## PROG: CJUSHAND TRIAL DOCKET PAGE NO: 1

HAMILTON COUNTY CRIMINAL COURT 01/26/2004 TRIAL DATE

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DIVISION NO. 1

STATE VS. ADAMS, JASON LEWIS CHARGE: FALSE REPORTS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232890-P 1

ATTORNEY: SNIPES, MELANIE

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT BE RETURNED TO THE

NORTHWEST CORRECTIONAL COMPLEX IMMEDIATELY #1

FILING: PASSED JAN 26, 2004 FOR A HEARING ON MOT TO WITHDRAW

GUILTY PLEA #1

FILING: FORMAL ORDER ENTERED THAT THE WARDEN TRANSPORT THE SAID

DEFENDANT FROM HIS PLACE OF INCARCERATION TO THE HAMILTON COUNTY JAIL TO APPEAR BEFORE THE FIRST DIVISION OF CRIMINAL

COURT ON OCTOBER 15, 2003 FOR A HEARING #1

FILING: MANDATE FROM COURT OF CRIMINAL APPEALS FILED REVERSING TRIAL

COURT'S DISMISSAL OF PCP # 235832 AND ORDERING THAT THE CASE BE REMANDED FOR HEARING DEFENDANT'S PRO SE MOTION TO WITHDRAW GUILTY

PLEAS. SET SEPT 8, 2003 TO BE SET TO BE HEARD

FILING: MOTION TO WITHDRAW GUILTY PLEA WILL BE TREATED AS A PCP

SEE CASE # 235832

CASE TYPE: INDICTMENT

NEW CASES: 00232896 001-001 FILING: 05/17/2000 DISPOSED OF DATE: 01/05/2001 ALL COUNTS DISMISSED ON MOTION OF THE STATE

NEW CASES: 00232896 002-002 FILING: 05/17/2000 DISPOSED OF DATE: 01/05/2001 CAR JACKING

NEW CASES: 00232896 003-003 FILING: 05/17/2000 DISPOSED OF DATE: 01/05/2001 AGGRAVATED ROBBERY

NEW CASES: 00235249 001-001 FILING: 01/17/2001 DISPOSED OF DATE: 01/24/2001 DISMISSED ON MOTION OF THE STATE

NEW CASES: 00235249 002-002 FILING: 01/17/2001 DISPOSED OF DATE: 01/24/2001 AGGRAVATED ASSAULT

NEW CASES: 00235250 001-001 FILING: 01/17/2001 DISPOSED OF DATE: 01/24/2001 DISMISSED ON MOTION OF THE STATE

NEW CASES: 00235832 001-001 FILING: 03/02/2001 DISPOSED OF DATE: POST CONVICTION PETITION

NEW CASES: 00236245 001-001 FILING: 04/03/2001 DISPOSED OF DATE: POST CONVICTION PETITION

CURRENT CASE AMOUNT OWED: \$51.38 TOTAL AMOUNTS OWED: \$727.38

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## PROG: CJUSHAND TRIAL DOCKET PAGE NO: 2

TRIAL DATE 01/26/2004 HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/26/2004 DIVISION NO. 1

STATE VS. ADAMS, JASON LEWIS CHARGE: THEFT OF PROPERTY

CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233070-1 2

ATTORNEY: SNIPES, MELANIE

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT BE RETURNED TO THE

NORTHWEST CORRECTIONAL COMPLEX IMMEDIATELY #1

FILING: PASSED JAN 26, 2004 FOR A HEARING ON MOT TO WITHDRAW

GUILTY PLEA #1

FILING: FORMAL ORDER ENTERED THAT THE WARDEN TRANSPORT THE SAID

DEFENDANT FROM HIS PLACE OF INCARCERATION TO THE HAMILTON COUNTY JAIL TO APPEAR BEFORE THE FIRST DIVISION OF CRIMINAL

COURT ON OCTOBER 15, 2003 FOR A HEARING #1

FILING: MANDATE FROM COURT OF CRIMINAL APPEALS FILED REVERSING TRIAL

COURT'S DISMISSAL OF PCP # 235832 AND ORDERING THAT THE CASE BE REMANDED FOR HEARING DEFENDANT'S PRO SE MOTION TO WITHDRAW GUILTY

PLEAS. SET SEPT 8,2003 TO BE SET TO BE HEARD

FILING: MOTION TO WITHDRAW GUILTY PLEA WILL BE TREATED AS PCP

SEE CASE NUMBER 235832 (EC)

CASE TYPE: INDICTMENT

NEW CASES: 00235249 001-001 FILING: 01/17/2001 DISPOSED OF DATE: 01/24/2001 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00235249 002-002 FILING: 01/17/2001 DISPOSED OF DATE: 01/24/2001 AGGRAVATED ASSAULT

NEW CASES: 00235250 001-001 FILING: 01/17/2001 DISPOSED OF DATE: 01/24/2001 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00235832 001-001 FILING: 03/02/2001 DISPOSED OF DATE: POST CONVICTION PETITION

NEW CASES: 00236245 001-001 FILING: 04/03/2001 DISPOSED OF DATE: POST CONVICTION PETITION

CURRENT CASE AMOUNT OWED: \$169.00 TOTAL AMOUNTS OWED: \$727.38

\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \*
\* 00233071 STEVENSON, ALEXIS DIANA 01/23/2001 \*

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01/26/2004 TRIAL DATE DIVISION NO. 1

STATE VS. ADAMS, JASON LEWIS CHARGE: VANDALISM

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234204-1 1

ATTORNEY:

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT BE RETURNED TO THE

NORTHWEST CORRECTIONAL COMPLEX IMMEDIATELY #1

FILING: PASSED JAN 26, 2004 FOR A HEARING ON MOT TO WITHDRAW

GUILTY PLEA #1

FILING: FORMAL ORDER ENTERED THAT THE WARDEN TRANSPORT THE SAID

DEFENDANT FROM HIS PLACE OF INCARCERATION TO THE HAMILTON COUNTY JAIL TO APPEAR BEFORE THE FIRST DIVISION OF CRIMINAL

COURT ON OCTOBER 15, 2003 FOR A HEARING #1

FILING: MANDATE FROM COURT OF CRIMINAL APPEALS FILED REVERSING TRIAL

COURT'S DISMISSAL OF PCP # 235832 AND ORDERING THAT THE CASE BE REMANDED FOR HEARING DEFENDANT'S PRO SE MOTION TO WITHDRAW GUILTY

PLEAS. SET SEPT 8, 2003 TO BE SET TO BE HEARD

FILING: MOTION TO WITHDRAW GUILTY PLEA WILL BE TREATED AS PCP

SEE CASE NUMBER 235832 (EC)

CASE TYPE: INDICTMENT

NEW CASES: 00235249 001-001 FILING: 01/17/2001 DISPOSED OF DATE: 01/24/2001 DISMISSED ON MOTION OF THE STATE NEW CASES: 00235249 002-002 FILING: 01/17/2001 DISPOSED OF DATE: 01/24/2001 AGGRAVATED ASSAULT

NEW CASES: 00235250 001-001 FILING: 01/17/2001 DISPOSED OF DATE: 01/24/2001 DISMISSED ON MOTION OF THE STATE

NEW CASES: 00235832 001-001 FILING: 03/02/2001 DISPOSED OF DATE: POST CONVICTION PETITION

NEW CASES: 00236245 001-001 FILING: 04/03/2001 DISPOSED OF DATE: POST CONVICTION PETITION

CURRENT CASE AMOUNT OWED: \$84.50 TOTAL AMOUNTS OWED: \$727.38

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STATE VS. ADAMS, JASON LEWIS CHARGE: ESPECIALLY AGGRAVATED KIDNAPPING

CHARGE: AGGRAVATED ROBBERY

CHARGE: CAR JACKING

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234586-P 5

ATTORNEY:

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT BE RETURNED TO THE

NORTHWEST CORRECTIONAL COMPLEX IMMEDIATELY #1

FILING: PASSED JAN 26, 2004 FOR A HEARING ON MOT TO WITHDRAW

GUILTY PLEA #1

FILING: FORMAL ORDER ENTERED THAT THE WARDEN TRANSPORT THE SAID

DEFENDANT FROM HIS PLACE OF INCARCERATION TO THE HAMILTON

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/26/2004 DIVISION NO. 1

COUNTY JAIL TO APPEAR BEFORE THE FIRST DIVISION OF CRIMINAL COURT ON OCTOBER 15, 2003 FOR A HEARING #1

FILING: MANDATE FROM COURT OF CRIMINAL APPEALS FILED REVERSING TRIAL

COURT'S DISMISSAL OF PCP # 235832 AND ORDERING THAT THE CASE BE REMANDED FOR HEARING DEFENDANT'S PRO SE MOTION TO WITHDRAW GUILTY

PLEAS. SET AUGUST 25,2003 TO BE SET TO BE HEARD

FILING: MOTION TO WITHDRAW GUILTY PLEA WILL BE TREATED AS PCP

SEE CASE NUMBER 235832 (EC)

CASE TYPE: INDICTMENT

NEW CASES: 00235249 001-001 FILING: 01/17/2001 DISPOSED OF DATE: 01/24/2001 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00235249 002-002 FILING: 01/17/2001 DISPOSED OF DATE: 01/24/2001 AGGRAVATED ASSAULT

NEW CASES: 00235250 001-001 FILING: 01/17/2001 DISPOSED OF DATE: 01/24/2001 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00235832 001-001 FILING: 03/02/2001 DISPOSED OF DATE: POST CONVICTION PETITION NEW CASES: 00236245 001-001 FILING: 04/03/2001 DISPOSED OF DATE: POST CONVICTION PETITION

CURRENT CASE AMOUNT OWED: \$422.50 TOTAL AMOUNTS OWED: \$727.38

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \* 00234587 STEVENSON, ALEXIS DIANA 01/23/2001 \*

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\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

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CASE NUMBER DEFENDANT NAME TRIAL DATE \* 00234588 SPRAGUE, DAPHNE ESTELLE 03/02/2004 \*

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STATE VS. ARIAS, EDYSON RAFAEL \* IN JAIL \* CHARGE: FELONY MURDER

\* IN JAIL \* CHARGE: MURDER IN THE FIRST DEGREE \* IN JAIL \* CHARGE: ESPECIALLY AGGRAVATED BURGLARY

IN OATH CHARGE. ESPECIALLI AGGRAVATED BUT

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

AKA REYES, RAFAEL

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243553-P 4

ATTORNEY: SCHEMEL, CYNTHIA A.LECROY

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION TO RECOVER VEHICLE #1

FILING: STATE'S MOTION FOR RECOVERY OF VEHICLE FILED IN OPEN COURT

FILING: PASSD TO JAN 26, 2004 FOR POSSIBLE PLEA

SET FOR TRIAL JUNE 22, 2004 #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT BE REFERRED TO JOSEPH

JOHNSON MENTAL HEALTH AGENCY FOR THE FOLLOWING FORENSIC

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/26/2004 DIVISION NO. 1

EVALUATION: COMPETENCY TO STAND TRIAL AND MENTAL CONDITION AT

THE TIME OF CRIME #1

FILING: PASSED OCT 6, 2003 FOR PLEA OR ASSIGNMENT #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. BILLINGTON, PETER DOMINIC \* IN JAIL \* CHARGE: MURDER IN THE FIRST DEGREE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240690-1 3 NO BOND

ATTORNEY: DAVIS, C LELAND

FILING: CLAIM FOR ATTORNEY FEE SUSTAINED #1 (753.00)

FILING: CLAIM FOR ATTORNEY FEE FILED

FILING: PASSED TO JAN 26, 2004 FOR MOTION TO CONTINUE TRIAL DATE #1

FILING: SUPPLEMENTAL MEMORANDUM IN SUPORT OF MOTION TO SUPPRESS FILED

FILING: MOTION TO CONTINUE TRIAL DATE FILED IN OPEN COURT AND SET FOR

A HEARING JAN 12, 2004 #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. BONDS, JEFFREY KARL CHARGE: POSS. COCAINE FOR RESALE

AKA HEMPHILL, JERRY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245344-1 1 BROCK BONDING COMPANY \$10,000

ATTORNEY: HILL, HANK

FILING: PASSED JAN 26, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: REASSIGNED TO NOVEMBER 12, 2003 FOR A HEARING ON MOTION TO

SUPPRESS AND FOR POSSIBLE PLEA #1

FILING: STATE'S MOTION TO INCREASE/REVOKE BOND FILED

FILING: WAIVER OF APPEARANCE FILED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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TRIAL DATE 01/26/2004 HAMILTON COUNTY CRIMINAL COURT

STATE VS. BOWERS, KATHERINE MICHELLE CHARGE: FEL. OBTAINING CONTROLLED SUBSTAN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245936-1 1 ASLINGER BONDING CO. \$1,500

ATTORNEY: PHILLIPS, LEROY

FILING: PASSED JAN 26, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. BREWER, GREGORY DEWAYNE CHARGE: EVADING ARREST

CHARGE: RECKLESS ENDANGERMENT

CHARGE: POSSESSION OF CONTROLLED SUBSTANC
CHARGE: VIOLATING DRIVERS LICENSE LAW
CHARGE: RESISTING STOP, FRISK, HALT, ARRE

DIVISION NO. 1

CHARGE: CRIMINAL IMPERSONATION

AKA BREWER, GREG DEWAYNE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246420-1 6 JET BONDING COMPANY \$2,000

OWN RECOGNIZANCE

ATTORNEY: HILL, DANNY

FILING: PASSED JAN 26, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$781.50

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STATE VS. BREWER, GREGORY DEWAYNE CHARGE: FILING FALSE REPORTS

AKA BREWER, GREG DEWAYNE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246421-1 1 JET BONDING COMPANY \$1,000

ATTORNEY: HILL, DANNY

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: PASSED JAN 26, 2004 FOR PLEA OR ASSIGNMENT #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$781.50

STATE VS. CAL, MICHAEL DEWAYNE \* IN JAIL \* CHARGE: POSS OF COCAINE FOR RESALE

AKA CAL, MICHAEL LAMONT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247389-1 1

ATTORNEY: FLORES, ROBIN R

FILING: MOITON TO REMOVE SURPLUSAGE FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: FLORES, ROBIN R

FILING: PASSED FEBRUARY 24, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

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STATE VS. COLLIER, WALTER AGNEW CHARGE: POSS. OF HANDGUN WHILE UNDER THE

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244382-1 2 KELLY, NELSON G., TRUSTE \$1,000

ATTORNEY: BEAN, MARTIN E.

FILING: REASSIGNED TO JAN 26, 2004 FOR BENCH TRIAL #1

FILING: SET NOVEMBER 10, 2003 AT 11 A.M. FOR BENCH TRIAL #1

FILING: PASSED SEPT 10, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. CURTIS, RANDY CARROLL

CHARGE: BURGLARY OF BUSINESS

CHARGE: THEFT OF PROPERTY

AKA ADKINS, JEFFERY
AKA CURTIS, TONY ALLEN

AKA MCELREATH, RANDY CARROLL

AKA CLARK, JAMES R

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244767-1 2 CARD BOND CO. \$6,500

ATTORNEY: DEFENDER, PUBLIC

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: PASSED JAN 26, 2004 FOR PLEA OR ASSIGNMENT #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,436.50

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TRIAL DATE 01/26/2004 HAMILTON COUNTY CRIMINAL COURT

STATE VS. DAVENPORT, ESTHER M CHARGE: SPEEDING

CHARGE: TRAFFIC-CONTROL DEVICE VIOLATION

DIVISION NO. 1

CHARGE: DRIVING UNDER THE INFLUENCE

AKA KONTOVICH, ESTHER M.

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245162-1 3 MISDEMEANOR CITATION

JET BONDING COMPANY \$1,000

ATTORNEY: BEAN, MARTIN E.

FILING: STATE'S MOTION TO REVOKE BOND HEARD AND DENIED

REMAIN SET JAN 26, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: STATE'S MOTION TO INCREASE/REVOKE BOND FILED

FILING: SET DECEMBER 4, 2003 FOR REVIEW #1

FILING: PASSED JAN 26, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. ELKINS, PATRICK LAMAR CHARGE: DOMESTIC AGGRAVATED ASSAULT

AKA ELKINS, PAT LAMAR

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247062-1 1 TUCKER, WILLIAM H. TRUS \$12,500

A-1 BONDING CO. \$12,500

ATTORNEY: TIDWELL, JERRY

FILING: MOTION OF ACCESS TO MENTAL HEALTH RECORDS OF VICTIM TERRY

ELKINS FILED

FILING: PASSED FEB 24, 2004 FOR PLEA OR ASSIGNMENT #1

FILING:

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

NEW CASES: 00247245 001-001 FILING: 12/10/2003 DISPOSED OF DATE: RESISTING STOP, FRISK, HALT, ARRE NEW CASES: 00247245 002-002 FILING: 12/10/2003 DISPOSED OF DATE: POSSESSION OF DRUG PARAPHERNALIA

NEW CASES: 00247245 003-003 FILING: 12/10/2003 DISPOSED OF DATE: POSSESSION OF MARIHUANA

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/26/2004 DIVISION NO. 1

NEW CASES: 00247245 004-004 FILING: 12/10/2003 DISPOSED OF DATE: AGGRAVATED ASSAULT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. FIEGE, RETHA RAY CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246271-P 2 A-1 BONDING CO. \$2,500

ATTORNEY: DUVAL, PHILLIP L. APPOINTED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DUVAL, PHILLIP L.

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: PASSED JAN 26, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: SET FOR ARRAIGNMENT NOV 14, 2003

FILING: BOND FIXED AT \$2,500

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. WEST, BILLY COLLINS CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246272- 2 ACE BONDING CO. \$2,500

ATTORNEY: APPOINTED

FILING: PASSED JAN 26, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: BOND FIXED AT \$2,500

FILING: CAPIAS ISSUED CNTS: 001-002 THEFT OF PROPERTY

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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TRIAL DATE 01/26/2004 HAMILTON COUNTY CRIMINAL COURT

STATE VS. FIEGE, RETHA RAY CHARGE: POSS. MARIHUANA FOR RESALE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246273-P 1 A-1 BONDING CO. \$2,000

ATTORNEY: DUVAL, PHILLIP L. APPOINTED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DUVAL, PHILLIP L.

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: PASSED JAN 26, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: SET FOR ARRAIGNMENT NOV 14, 2003

FILING: BOND FIXED AT \$2,000

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. FREDERICK, BILLY HOWARD \* IN JAIL \* CHARGE: POSSESSION OF BURGLARY TOOLS

\* IN JAIL \* CHARGE: RECKLESS ENDANGERMENT

\* IN JAIL \* CHARGE: LEAVING SCENE ACCIDENT DEATH OR PERSONAL INJURY

DIVISION NO. 1

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

\* IN JAIL \* CHARGE: LEAVING SCENE OF ACCIDENT W/DAMAGE TO VEHICLE

AKA FREDRICK, BILLY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233974-R 5 SKILES BONDING CO \$500

ATTORNEY: MARSA, MYRLENE R.

FILING: PASSED TO JAN 26, 2004 FOR A REVOCATION HEARING #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: MARSA, MYRLENE

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING:

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$694.00 TOTAL AMOUNTS OWED: \$2,590.50

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HAMILTON COUNTY CRIMINAL COURT

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STATE VS. FREDERICK, BILLY HOWARD \* IN JAIL \* CHARGE: THEFT OF PROPERTY

\* IN JAIL \* CHARGE: ALTERING MANUFACTURER'S IDENTIFICATION NUMBER

DIVISION NO. 1

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

\* IN JAIL \* CHARGE: ALTERING MANUFACTURER'S IDENTIFICATION NUMBER

\* IN JAIL \* CHARGE: POSS. MARIJUANA FOR RESALE

AKA FREDRICK, BILLY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238883-R 5

ATTORNEY: MARSA, MYRLENE R.

TRIAL DATE 01/26/2004

FILING: PASSED TO JAN 26, 2004 FOR A REVOCATION HEARING #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: MARSA, MYRLENE

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING:

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$492.00 TOTAL AMOUNTS OWED: \$2,590.50

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STATE VS. FREDERICK, BILLY HOWARD \* IN JAIL \* CHARGE: POSSESSION OF MARIHUANA

\* IN JAIL \* CHARGE: POSS OF A CONTROLLED SUBSTANCE

AKA FREDRICK, BILLY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241868-R 2

ATTORNEY: MARSA, MYRLENE R.

FILING: PASSED TO JAN 26, 2004 FOR A REVOCATION HEARING #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: MARSA, MYRLENE

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING:

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$526.25 TOTAL AMOUNTS OWED: \$2,590.50

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STATE VS. FREDERICK, BILLY HOWARD \* IN JAIL \* CHARGE: POSSESSION OF DRUG PARAPHERNALIA

\* IN JAIL \* CHARGE: DRIVING ON REVOKED, SUSPENDED OR

AKA FREDRICK, BILLY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243761-R 2

ATTORNEY: MARSA, MYRLENE R.

FILING: PASSED TO JAN 26, 2004 FOR A REVOCATION HEARING #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: MARSA, MYRLENE

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING:

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$472.25 TOTAL AMOUNTS OWED: \$2,590.50

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STATE VS. GOSSETT, HARRY R JR CHARGE: POSS OF CONTROL SUBSTANCE FOR RES

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245066-1 1 BROCK BONDING COMPANY \$1,000

ATTORNEY: BEAN, MARTIN E.

FILING: PASSED JAN 26, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: CONTINUED TO AUGUST 1, 2003 FOR ARRAIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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GREEN, MICHAEL DEANGEL VS. STATE OF TENNESSEE CHARGE: POST CONVICTION PETITION

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00231307-8 1

ATTORNEY: BROOKS, JOHN ALLEN APPOINTED

FILING: PASSED JAN 26, 2004 FOR A HEARING ON PETITION FOR POST

CONVICTION RELIEF #1

FILING: D APRIL 30, 2003 FOR FILING OF AMENDED PETITION #1

FILING: FORMAL ORDER ENTERED TO APPROVE EXPENSES TO BE PAID BY

THE TENNESSEE INDIGENT DEFENSE FUND

FILING: FORMAL ORDER ENTERED APPROVING EXPENSES TO BE PAID BY

TENN. INDIGENT DEFENSE FUND #1

FILING: MOTION TO APPROVE EXPENSES FILED IN OPEN COURT

FILING: FORMAL ORDER ENTERED- DIRECTING THE SHERIFF OF HAMILTON

COUNTY TO BRING THE DEFENDANT TO THE HAMILTON COUNTY JAIL FROM THE FEDERAL CORRECTIONAL INSTITUTE IN EDGEFIELD, SOUTH CAROLINA ON MARCH 8, 2001 FOR THE PURPOSES INCLUDED

WITHIN #1

CASE TYPE: POST CONVICTION PETITION

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,174.50

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STATE VS. HALEY, VICTOR SAMPSON CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247425-1 1 ASLINGER BONDING CO. \$2,000

ATTORNEY: LITTLE, MIKE

FILING: MOTION FOR DISCOVERY PURSUANT TO RULE 16 T.R.CRIM.P. FILED

FILING: MOTION FOR LIST OF WITNESSES FILED

FILING: MOTION FOR COPY OF ARREST AND/OR INCIDENT REPORT FILED

FILING: MOTION FOR EXCULPATORY EVIDENCE FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: LITTLE, MIKE

FILING: AFFIDAVIT OF INDIGENCY FILED

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 01/26/2004 DIVISION NO. 1

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \*

00247426 LEE, PAULA YVONNE 03/09/2004 \*

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STATE VS. HARRIS, DEXTER REGINALD CHARGE: ATT. FIRST DEGREE MURDER

CHARGE: ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243155-1 2

ATTORNEY: SCHEMEL, CYNTHIA A.LECROY

FILING: PASSED JAN 26, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: FORMAL ORDER ENTERED OF JUDICIAL HOSPITALIZATION UNDER T.C.A.

33-7-301, DUE TO THE DEFENDANT BEING INCOMPETENT TO STAND

TRIAL #1

FILING: REFERRED TO JOSEPH JOHNSON MENTAL HEALTH CENTER - KB

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT BE REFERRED TO

JOSEPH JOHNSON MENTAL HEALTH AGENCY FOR THE FOLLOWING FORENSIC EVALUATION: COMPETENCY TO STAND TRIAL AND MENTAL CONDITION AT

THE TIME OF CRIME #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$5,122.86

STATE VS. HARRIS, DEXTER REGINALD CHARGE: ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243503-1 1

ATTORNEY: SCHEMEL, CYNTHIA A.LECROY

FILING: PASSED JAN 26, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT BE JUDICIALLY

HOSPITALIZED AS BEING PRESENTLY INCOMPETENT TO STAND TRIAL #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: SCHEMEL, CYNTHIA A LECROY

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$5,122.86

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STATE VS. JOHNSON, CLABON CHARGE: WILLFUL ABUSE OF IMPAIRED ADULT

AKA JOHNSON, CLAYBONJR

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246181-P 1 WHEELER BONDING COMPANY \$2,500

ATTORNEY: HILL, DANNY

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: PASSED JAN 26, 2004 FOR PLEA OR ASSIGNMENT #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. JONES, NATHANIEL CHARGE: CRUELTY TO ANIMALS

AKA JONES, NATHANIEL III

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244567-1 1 ABC BONDING CO. FORF \$500

ATTORNEY:

FILING: CAPIAS ISSUED CNTS: 001-001 CRUELTY TO ANIMALS

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORMAL ORDER ENTERED THAT A FORFEITURE AND CAPIAS BE ISSUED

FOR THE ARREST OF THIS DEFENDANT. NO BOND ALLOWED #1

FILING: PASSED JULY 24, 2003 FOR ARRAIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 01/26/2004

STATE VS. KEITH, KIMBERLY D \* IN CCA \* CHARGE: POSSESSION OF MARIHUANA

\* IN CCA \* CHARGE: POSSESSION OF CONTROLLED SUBSTANC

DIVISION NO. 1

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247439-1 2

ATTORNEY: MARSA, MYRLENE R. APPOINTED

FILING: MOTION FOR BOND REDUCTION AND/OR FOR APPOINTED COUNSEL FILED

FILING: PASSED TO FEBRUARY 25,2004FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: MARSA, MYRLENE R.

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \* 00243060 LIVELY, JEFFERY LYNN 11/03/2003 \*

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STATE VS. LIVELY, FRANCES DIANE CHARGE: THEFT OF PROPERTY

AKA THOMPSON, FRANCES DIANE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243061-1 1

ATTORNEY: APPOINTED

FILING: CLAIM FOR ATTORNEY FEE SUSTAINED #1 (150.00)

FILING: FORMAL ORDER ENTERED THAT THE PROPERTY OWNED BY THE

DEFENDANT, WAS SEIZED BY THE CHATTANOOGA POLICE DEPT

BE RETURNED TO THE DEFENDANT. CASH, DRIVER'S LICENSE AND SOCIAL SECURITY CARD. PROPERTY #02-2297 #1

FILING: PRO SE MOTION SUSTAINED IN PART - DEFT SHALL GET HER MONEY,

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/26/2004 DIVISION NO. 1

HER SOCIAL SECURITY CARD AND GA. DRIVER'S LICENSE BACK - PASSED JAN 26, 2004 FOR FURTHER REVIEW OF MOTION #1

FILING: CLAIM FOR ATTORNEY FEE FILED

FILING: PRO SE MOTION FOR RETURN OF PROPERTY FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

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\* CASE NUMBER DEFENDANT NAME TRIAL DATE \*

\* 00243062 LIVELY, JEFFERY LYNN 11/03/2003 \*

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STATE VS. LIVELY, FRANCES DIANE CHARGE: FRAUDULENT USE OF CREDIT OR DEBIT

CHARGE: THEFT OF PROPERTY

AKA THOMPSON, FRANCES DIANE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243063-1 2

ATTORNEY: APPOINTED

FILING: FORMAL ORDER ENTERED THAT THE PROPERTY OWNED BY THE

DEFENDANT, WAS SEIZED BY THE CHATTANOOGA POLICE DEPT BE RETURNED TO THE DEFENDANT. CASH, DRIVER'S LICENSE

AND SOCIAL SECURITY CARD. PROPERTY #02-2297 #1

FILING: PRO SE MOTION SUSTAINED IN PART - DEFT SHALL GET HER MONEY,

HER SOCIAL SECURITY CARD AND GA. DRIVER'S LICENSE BACK -

PASSED JAN 26, 2004 FOR FURTHER REVIEW OF MOTION #1

FILING: PRO SE MOTION FOR RETURN OF PROPERTY FILED

FILING: DISMISSED ON MOTION OF THE STATE #1

FILING: PASSED NOV 3 , 2003 FOR PLEA OR ASSIGNMENT #1

FILING: AFFIDAVIT OF INDIGENCY FILED

CASE TYPE: INDICTMENT

TRIAL DATE 01/26/2004 HAMILTON COUNTY CRIMINAL COURT

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \*

00243064 LIVELY, JEFFERY LYNN 11/03/2003 \*

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STATE VS. LIVELY, FRANCES DIANE CHARGE: THEFT OF PROPERTY

CHARGE: FRAUDULENT USE OF CREDIT OR DEBIT

DIVISION NO. 1

AKA THOMPSON, FRANCES DIANE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243065-1 2

ATTORNEY: APPOINTED

FILING: FORMAL ORDER ENTERED THAT THE PROPERTY OWNED BY THE

DEFENDANT, WAS SEIZED BY THE CHATTANOOGA POLICE DEPT BE RETURNED TO THE DEFENDANT. CASH, DRIVER'S LICENSE

AND SOCIAL SECURITY CARD. PROPERTY #02-2297 #1

FILING: PRO SE MOTION SUSTAINED IN PART - DEFT SHALL GET HER MONEY,

HER SOCIAL SECURITY CARD AND GA. DRIVER'S LICENSE BACK -

PASSED JAN 26, 2004 FOR FURTHER REVIEW OF MOTION #1

FILING: PRO SE MOTION FOR RETURN OF PROPERTY FILED

FILING: DISMISSED ON MOTION OF THE STATE #1

FILING: PASSED NOV 3 , 2003 FOR PLEA OR ASSIGNMENT #1

FILING: AFFIDAVIT OF INDIGENCY FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

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CASE NUMBER DEFENDANT NAME TRIAL DATE \* 00243066 LIVELY, JEFFERY LYNN 11/03/2003 \*

TRIAL DATE 01/26/2004 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

STATE VS. LIVELY, FRANCES DIANE CHARGE: FRAUDULENT USE OF CREDIT OR DEBIT

CHARGE: THEFT OF PROPERTY

AKA THOMPSON, FRANCES DIANE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243067-1 2

ATTORNEY: APPOINTED

FILING: FORMAL ORDER ENTERED THAT THE PROPERTY OWNED BY THE DEFENDANT, WAS SEIZED BY THE CHATTANOOGA POLICE DEPT BE RETURNED TO THE DEFENDANT. CASH, DRIVER'S LICENSE

AND SOCIAL SECURITY CARD. PROPERTY #02-2297 #1

FILING: PRO SE MOTION SUSTAINED IN PART - DEFT SHALL GET HER MONEY,

HER SOCIAL SECURITY CARD AND GA. DRIVER'S LICENSE BACK -

PASSED JAN 26, 2004 FOR FURTHER REVIEW OF MOTION #

FILING: PRO SE MOTION FOR RETURN OF PROPERTY FILED

FILING: DISMISSED ON MOTION OF THE STATE #1

FILING: PASSED NOV 3 , 2003 FOR PLEA OR ASSIGNMENT #1

FILING: AFFIDAVIT OF INDIGENCY FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE

00243068 LIVELY, JEFFERY LYNN 11/03/2003 \*

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HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 01/26/2004

DIVISION NO. 1

STATE VS. LIVELY, FRANCES DIANE CHARGE: FRAUDULENT USE OF CREDIT OR DEBIT

CHARGE: THEFT OF PROPERTY

AKA THOMPSON, FRANCES DIANE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243069-1 2

ATTORNEY: APPOINTED

FILING: FORMAL ORDER ENTERED THAT THE PROPERTY OWNED BY THE DEFENDANT, WAS SEIZED BY THE CHATTANOOGA POLICE DEPT BE RETURNED TO THE DEFENDANT. CASH, DRIVER'S LICENSE

AND SOCIAL SECURITY CARD. PROPERTY #02-2297 #1

FILING: PRO SE MOTION SUSTAINED IN PART - DEFT SHALL GET HER MONEY,

HER SOCIAL SECURITY CARD AND GA. DRIVER'S LICENSE BACK -

PASSED JAN 26, 2004 FOR FURTHER REVIEW OF MOTION

FILING: PRO SE MOTION FOR RETURN OF PROPERTY FILED

FILING: DISMISSED ON MOTION OF THE STATE #1

FILING: PASSED NOV 3 , 2003 FOR PLEA OR ASSIGNMENT #1

FILING: AFFIDAVIT OF INDIGENCY FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE

00243070 LIVELY, JEFFERY LYNN 11/03/2003 \*

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HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 01/26/2004

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DIVISION NO. 1

STATE VS. LIVELY, FRANCES DIANE CHARGE: THEFT OF PROPERTY

AKA THOMPSON, FRANCES DIANE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243071-1 1

ATTORNEY: APPOINTED

FILING: FORMAL ORDER ENTERED THAT THE PROPERTY OWNED BY THE

DEFENDANT, WAS SEIZED BY THE CHATTANOOGA POLICE DEPT BE RETURNED TO THE DEFENDANT. CASH, DRIVER'S LICENSE

AND SOCIAL SECURITY CARD. PROPERTY #02-2297 #1

FILING: PRO SE MOTION SUSTAINED IN PART - DEFT SHALL GET HER MONEY,

HER SOCIAL SECURITY CARD AND GA. DRIVER'S LICENSE BACK -

PASSED JAN 26, 2004 FOR FURTHER REVIEW OF MOTION #1

FILING: PRO SE MOTION FOR RETURN OF PROPERTY FILED

FILING: DISMISSED ON MOTION OF THE STATE #1

FILING: PASSED NOV 3 , 2003 FOR PLEA OR ASSIGNMENT #1

FILING: AFFIDAVIT OF INDIGENCY FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

TRIAL DATE \* CASE NUMBER DEFENDANT NAME

00243072 LIVELY, JEFFERY LYNN 11/03/2003 \*

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STATE VS. LIVELY, FRANCES DIANE CHARGE: THEFT OF PROPERTY

CHARGE: FRAUDULENT USE OF CREDIT OR DEBIT

AKA THOMPSON, FRANCES DIANE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243073-1 2

ATTORNEY: APPOINTED

FILING: FORMAL ORDER ENTERED THAT THE PROPERTY OWNED BY THE

DEFENDANT, WAS SEIZED BY THE CHATTANOOGA POLICE DEPT BE RETURNED TO THE DEFENDANT. CASH, DRIVER'S LICENSE

AND SOCIAL SECURITY CARD. PROPERTY #02-2297 #1

FILING: PRO SE MOTION SUSTAINED IN PART - DEFT SHALL GET HER MONEY,

HER SOCIAL SECURITY CARD AND GA. DRIVER'S LICENSE BACK -

PASSED JAN 26, 2004 FOR FURTHER REVIEW OF MOTION #1

FILING: PRO SE MOTION FOR RETURN OF PROPERTY FILED

FILING: DISMISSED ON MOTION OF THE STATE #1

FILING: PASSED NOV 3 , 2003 FOR PLEA OR ASSIGNMENT #1

FILING: AFFIDAVIT OF INDIGENCY FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE

00243074 LIVELY, JEFFERY LYNN 11/03/2003 \*

HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 01/26/2004

DIVISION NO. 1

STATE VS. LIVELY, FRANCES DIANE CHARGE: FRAUDULENT USE OF CREDIT OR DEBIT

CHARGE: THEFT OF PROPERTY

AKA THOMPSON, FRANCES DIANE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243075-1 2

ATTORNEY: APPOINTED

FILING: FORMAL ORDER ENTERED THAT THE PROPERTY OWNED BY THE DEFENDANT, WAS SEIZED BY THE CHATTANOOGA POLICE DEPT

> BE RETURNED TO THE DEFENDANT. CASH, DRIVER'S LICENSE AND SOCIAL SECURITY CARD. PROPERTY #02-2297 #1

FILING: PRO SE MOTION SUSTAINED IN PART - DEFT SHALL GET HER MONEY,

HER SOCIAL SECURITY CARD AND GA. DRIVER'S LICENSE BACK -PASSED JAN 26, 2004 FOR FURTHER REVIEW OF MOTION

FILING: PRO SE MOTION FOR RETURN OF PROPERTY FILED

FILING: DISMISSED ON MOTION OF THE STATE #1

FILING: PASSED NOV 3 , 2003 FOR PLEA OR ASSIGNMENT #1

FILING: AFFIDAVIT OF INDIGENCY FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE

00243076 LIVELY, JEFFERY LYNN 11/03/2003 \*

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HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/26/2004 DIVISION NO. 1

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STATE VS. LIVELY, FRANCES DIANE CHARGE: FRAUDULENT USE OF CREDIT OR DEBIT

CHARGE: THEFT OF PROPERTY

AKA THOMPSON, FRANCES DIANE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243077-1 2

ATTORNEY: APPOINTED

FILING: FORMAL ORDER ENTERED THAT THE PROPERTY OWNED BY THE DEFENDANT, WAS SEIZED BY THE CHATTANOOGA POLICE DEPT

BE RETURNED TO THE DEFENDANT. CASH, DRIVER'S LICENSE

AND SOCIAL SECURITY CARD. PROPERTY #02-2297 #1

FILING: PRO SE MOTION SUSTAINED IN PART - DEFT SHALL GET HER MONEY,

HER SOCIAL SECURITY CARD AND GA. DRIVER'S LICENSE BACK -

PASSED JAN 26, 2004 FOR FURTHER REVIEW OF MOTION #1

FILING: PRO SE MOTION FOR RETURN OF PROPERTY FILED

FILING: DISMISSED ON MOTION OF THE STATE #1

FILING: PASSED NOV 3 , 2003 FOR PLEA OR ASSIGNMENT #1

FILING: AFFIDAVIT OF INDIGENCY FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. LOW, DAVID JOSH CHARGE: DRUGS (GENERAL CATEGORY)

CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236730-1 2 KELLY, NELSON G., TRUSTE \$1,500

ATTORNEY: HILL, HANK

FILING: PASSED JAN 26, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: MOTION FOR DISCOVERY FILED

FILING: MOTION FOR EXCULPATORY EVIDENCE FILED

FILING: MOTION FOR COPY OF ARREST AND/OR INCIDENT REPORT FILED

FILING: MOTION FOR LIST OF WITNESSES FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 01/26/2004

DIVISION NO. 1

STATE VS. LOW, DAVID JOSH CHARGE: POSS OF COCAINE FOR RESALE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243976-1 1 KELLY, NELSON G., TRUSTE \$2,500

ATTORNEY:

FILING: PASSED JAN 26, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: MOTION FOR DISCOVERY FILED

FILING: MOTION FOR EXCULPATORY EVIDENCE FILED

FILING: MOTION FOR COPY OF ARREST AND/OR INCIDENT REPORT FILED

FILING: MOTION FOR LIST OF WITNESSES FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. MOORE, ADAM ELIJAH \* IN JAIL \* CHARGE: ATTEMPT FIRST DEGREE MURDER

\* IN JAIL \* CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246631-P 2

ATTORNEY: SUMMERS, JERRY

FILING: MOTION TO REDUCE BOND FILED

FILING: PASSED FEB 5, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: TRANSFERRED TO DIVISION ONE #3

FILING: CONTINUED TO JANUARY 29, 2004 FOR SETTLEMENT #3

FILING: DISCOVERY MOTIONS SUSTAINED #3

CONTINUED TO JANUARY 15, 2004 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

TRIAL DATE 01/26/2004 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \*

00234074 MORRIS, HARVEY ALEXANDER 05/07/2002 \*

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STATE VS. MORRIS, LOVEST LEWIS \* IN CCA \* CHARGE: ATTEMPT ROBBERY

AKA LOUIS, MORRIS AKA HUNTER, LARRY

AKA MORRIS, LOVETAVIA BRASHON

AKA LOVEST, MORRIS AKA MORRIS, LOUIS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234075-R 1

ATTORNEY: BLACK, KELLI APPOINTED

ATTORNEY: BLACK, KELLI

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT BE TRANSFERRED FROM

THE HAMILTON COUNTY JAIL TO THE HAMILTON COUNTY WORKHOUSE #1

FILING: DEFENDANT ORDERED TRANSFERRED TO THE WORKHOUSE FOR ALCOHOL

REHAB PROGRAMS - PASSED TO JAN 26, 2004 FOR COMPLETION

OF REVOCATION HEARING #1

FILING: PASSED TO OCTOBER 29, 2003 FOR REVOCATION HEARING #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BLACK, KELLI

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$84.50 TOTAL AMOUNTS OWED: \$2,429.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE

00245483 GONZALEZ, ERASMO GARCIA JR 09/05/2003 \*

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TRIAL DATE 01/26/2004 HAMILTON COUNTY CRIMINAL COURT

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DIVISION NO. 1

STATE VS. PINEDA, UBALDINA RODRIGUEZ CHARGE: POSS OF MARIHUANA FOR RESALE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245484-1 1 AAA BONDING CO. \$2,500

ATTORNEY: MILLER, LORRIE

FILING: PASSED JAN 26, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. SIAS, CHRISTY BLACKWELL CHARGE: THEFT OF PROPERTY

AKA BLACKWELL, CHRISTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246280-P 1 AAA BONDING CO. \$2,500

ATTORNEY: MILLER, LORRIE

FILING: FORMAL ORDER ENTERED THAT ATTORNEY MYRLENE R. MARSA BE

APPOINTED AS COUNSEL OF RECORD AND THE PUBLIC DEFENDER

IS PERMITTED TO WITHDRAW. #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

CASE TYPE: INDICTMENT

DIVISION NO. 1

TRIAL DATE 01/26/2004 HAMILTON COUNTY CRIMINAL COURT

STATE VS. SIAS, RODNEY L CHARGE: THEFT OF PROPERTY

AKA SIAS, ROD LYNDON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246281- 1 CHATTANOOGA BONDING \$1,000

ATTORNEY:

FILING: FORFEITURE SET ASIDE WITHOUT TEMS (CHATT)

FILING: PASSED JAN 26, 2004 FOR PLEA OR ASSIGNMENT -

BOND IS ORDERED SET AT 1,000.00 IN THIS CASE-

FORFEITURE OF DECEMBER 12, 2003 SET ASIDE WITHOUT TERMS #1

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A

CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT #1

NO BOND ALLOWED #1

FILING: SET FOR ARRAIGNMENT NOV 14, 2003

FILING: BOND FIXED AT \$2500

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. WEST, BILLY COLLINS CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246282- 1 ACE BONDING CO. \$2,500

ATTORNEY:

FILING: PASSED JAN 26, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: BOND FIXED AT \$2500

FILING: CAPIAS ISSUED CNTS: 001-001 THEFT OF PROPERTY

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 01/26/2004

DIVISION NO. 1

STATE VS. SIAS, RODNEY L CHARGE: THEFT OF PROPERTY

AKA SIAS, ROD LYNDON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246283-P 1 CHATTANOGA BONDING \$1,000

ATTORNEY:

FILING: FORFEITURE SET ASIDE WITHOUT TEMS (CHATT)

FILING: PASSED JAN 26, 2004 FOR PLEA OR ASSIGNMENT -

BOND IS ORDERED SET AT 1,000.00 IN THIS CASE-

FORFEITURE OF DECEMBER 12, 2003 SET ASIDE WITHOUT TERMS #1

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A

CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT #1

NO BOND ALLOWED #1

FILING: SET FOR ARRAIGNMENT NOV 14, 2003

FILING: BOND FIXED AT \$2500

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. THORNBURG, JOHN D CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246284- 1 HUCKABEE BONDING CO. \$2,500

ATTORNEY: CAVETT, JOHN C. JR

FILING: REQUEST FOR DISCOVERY AND INSPECTION FILED

FILING: REOUEST FOR NOTICE OF STATE'S INTENTION TO USE EVIDENCE FILED

FILING: PASSED JAN 26, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: SET FOR ARRAIGNMENT NOV 14, 2003

FILING: BOND FIXED AT \$2500

CASE TYPE: INDICTMENT

STATE VS. WEST, BILLY COLLINS CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246285- 1 AAA BONDING CO. \$2,500

ATTORNEY:

FILING: PASSED JAN 26, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: BOND FIXED AT \$2500

FILING: CAPIAS ISSUED CNTS: 001-001 THEFT OF PROPERTY

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. SIMS, EDDIE LAMONT CHARGE: POSS. COCAINE FOR RESALE

CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

\$11,000 \$5,000 00245128-P 3 JET BONDING COMPANY

TUCKER, WILLIAM H. TRUS

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: STATE'S MOTION TO INCREASE/REVOKE BOND FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: PASSED FEB 18, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: COUNT 3 ADDED BY GRAND JURY; ADDITIONAL \$5,000 BOND REQUIRED

CASE TYPE: INDICTMENT

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 32
HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/26/2004 DIVISION NO. 1

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STATE VS. SITZ, GLEN LABRONE \* IN JAIL \* CHARGE: BURGLARY

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

\* IN JAIL \* CHARGE: FORGERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232170-R 3

ATTORNEY: HECK, WILLIAM R

FILING: PASSED JAN 26, 2004 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY PHIL DUVAL IS PERMITTED TO WITHDRAW AS THE DEFENDANT HAS RETAINED ATTORNEY BILL HECK #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY FEES ARE WAIVED #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY PHIL DUVAL BE APPOINTED

AS COUNSEL OF RECORD #1

FILING: FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED

FOR THE ARREST OF THIS DEFENDANT. NO BOND ALLOWED #1

CASE TYPE: INDICTMENT

NEW CASES: 00234085 001-001 FILING: 09/13/2000 DISPOSED OF DATE: 11/02/2000 DISMISSED ON MOTION OF THE STATE #1

CURRENT CASE AMOUNT OWED: \$258.50 TOTAL AMOUNTS OWED: \$2,670.87

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STATE VS. SITZ, GLEN LABRONE \* IN JAIL \* CHARGE: BURGLARY

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232218-R 2

ATTORNEY: HECK, WILLIAM R

FILING: PASSED JAN 26, 2004 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY PHIL DUVAL IS PERMITTED TO

WITHDRAW AS THE DEFENDANT HAS RETAINED ATTORNEY BILL HECK #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY FEES ARE WAIVED #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY PHIL DUVAL BE APPOINTED

AS COUNSEL OF RECORD #1

FILING: FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED

FOR THE ARREST OF THIS DEFENDANT. NO BOND ALLOWED #1

CASE TYPE: INDICTMENT

NEW CASES: 00234085 001-001 FILING: 09/13/2000 DISPOSED OF DATE: 11/02/2000 DISMISSED ON MOTION OF THE STATE #1

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/26/2004 DIVISION NO. 1

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\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \*

00232219 SITZ, JURIA 12/06/2000 \*

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STATE VS. SITZ, GLEN LABRONE \* IN JAIL \* CHARGE: BURGLARY

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

\* IN JAIL \* CHARGE: FORGERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232220-R 3

ATTORNEY: HECK, WILLIAM R

FILING: PASSED JAN 26, 2004 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY PHIL DUVAL IS PERMITTED TO

WITHDRAW AS THE DEFENDANT HAS RETAINED ATTORNEY BILL HECK #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY FEES ARE WAIVED #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY PHIL DUVAL BE APPOINTED

AS COUNSEL OF RECORD #1

FILING: FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED

FOR THE ARREST OF THIS DEFENDANT. NO BOND ALLOWED #1

CASE TYPE: INDICTMENT

NEW CASES: 00234085 001-001 FILING: 09/13/2000 DISPOSED OF DATE: 11/02/2000 DISMISSED ON MOTION OF THE STATE #

CURRENT CASE AMOUNT OWED: \$258.50 TOTAL AMOUNTS OWED: \$2,670.87

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STATE VS. SITZ, GLEN LABRONE \* IN JAIL \* CHARGE: BURGLARY

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

\* IN JAIL \* CHARGE: VANDALISM

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232221-R 3

ATTORNEY: HECK, WILLIAM R

FILING: PASSED JAN 26, 2004 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY PHIL DUVAL IS PERMITTED TO WITHDRAW AS THE DEFENDANT HAS RETAINED ATTORNEY BILL HECK #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY FEES ARE WAIVED #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY PHIL DUVAL BE APPOINTED

AS COUNSEL OF RECORD #1

FILING: FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED

FOR THE ARREST OF THIS DEFENDANT. NO BOND ALLOWED #1

CASE TYPE: INDICTMENT

NEW CASES: 00234085 001-001 FILING: 09/13/2000 DISPOSED OF DATE: 11/02/2000 DISMISSED ON MOTION OF THE STATE #1

CURRENT CASE AMOUNT OWED: \$263.50 TOTAL AMOUNTS OWED: \$2,670.87

STATE VS. SITZ, GLEN LABRONE \* IN JAIL \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232222-R 1

ATTORNEY: HECK, WILLIAM R

FILING: PASSED JAN 26, 2004 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY PHIL DUVAL IS PERMITTED TO

WITHDRAW AS THE DEFENDANT HAS RETAINED ATTORNEY BILL HECK #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY FEES ARE WAIVED #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY PHIL DUVAL BE APPOINTED

AS COUNSEL OF RECORD #1

FILING: FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED

FOR THE ARREST OF THIS DEFENDANT. NO BOND ALLOWED #1

CASE TYPE: INDICTMENT

NEW CASES: 00234085 001-001 FILING: 09/13/2000 DISPOSED OF DATE: 11/02/2000 DISMISSED ON MOTION OF THE STATE #1

CURRENT CASE AMOUNT OWED: \$84.50 TOTAL AMOUNTS OWED: \$2,670.87

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STATE VS. SITZ, GLEN LABRONE

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

\* IN JAIL \* CHARGE: FRAUDULENT USE OF CREDIT OR DEBIT CARD

\* IN JAIL \* CHARGE: FORGERY
\* IN JAIL \* CHARGE: BURGLARY

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232223-R 5

ATTORNEY: HECK, WILLIAM R

FILING: PASSED JAN 26, 2004 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY PHIL DUVAL IS PERMITTED TO

WITHDRAW AS THE DEFENDANT HAS RETAINED ATTORNEY BILL HECK #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY FEES ARE WAIVED #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY PHIL DUVAL BE APPOINTED

AS COUNSEL OF RECORD #1

FILING: FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED

FOR THE ARREST OF THIS DEFENDANT. NO BOND ALLOWED #1

CASE TYPE: INDICTMENT

NEW CASES: 00234085 001-001 FILING: 09/13/2000 DISPOSED OF DATE: 11/02/2000 DISMISSED ON MOTION OF THE STATE #1

CURRENT CASE AMOUNT OWED: \$437.50 TOTAL AMOUNTS OWED: \$2,670.87

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STATE VS. SITZ, GLEN LABRONE \* IN JAIL \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232315-R 2

ATTORNEY: HECK, WILLIAM R

FILING: PASSED JAN 26, 2004 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY PHIL DUVAL IS PERMITTED TO

WITHDRAW AS THE DEFENDANT HAS RETAINED ATTORNEY BILL HECK #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY FEES ARE WAIVED #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY PHIL DUVAL BE APPOINTED

AS COUNSEL OF RECORD #1

FILING: FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED

FOR THE ARREST OF THIS DEFENDANT. NO BOND ALLOWED #1

CASE TYPE: INDICTMENT

NEW CASES: 00234085 001-001 FILING: 09/13/2000 DISPOSED OF DATE: 11/02/2000 DISMISSED ON MOTION OF THE STATE #1

CURRENT CASE AMOUNT OWED: \$174.00 TOTAL AMOUNTS OWED: \$2,670.87

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STATE VS. SITZ, GLEN LABRONE \* IN JAIL \* CHARGE: VANDALISM

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

\* IN JAIL \* CHARGE: BURGLARY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232403-R 3

ATTORNEY: HECK, WILLIAM R

FILING: PASSED JAN 26, 2004 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY PHIL DUVAL IS PERMITTED TO

WITHDRAW AS THE DEFENDANT HAS RETAINED ATTORNEY BILL HECK #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY FEES ARE WAIVED #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY PHIL DUVAL BE APPOINTED

AS COUNSEL OF RECORD #1

FILING: FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED

FOR THE ARREST OF THIS DEFENDANT. NO BOND ALLOWED #1

CASE TYPE: INDICTMENT

NEW CASES: 00234085 001-001 FILING: 09/13/2000 DISPOSED OF DATE: 11/02/2000 DISMISSED ON MOTION OF THE STATE #1

CURRENT CASE AMOUNT OWED: \$263.50 TOTAL AMOUNTS OWED: \$2,670.87

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STATE VS. SITZ, GLEN LABRONE \* IN JAIL \* CHARGE: VANDALISM

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

\* IN JAIL \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233512-R 3

ATTORNEY: HECK, WILLIAM R

FILING: PASSED JAN 26, 2004 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY PHIL DUVAL IS PERMITTED TO WITHDRAW AS THE DEFENDANT HAS RETAINED ATTORNEY BILL HECK #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY FEES ARE WAIVED #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY PHIL DUVAL BE APPOINTED

AS COUNSEL OF RECORD #1

FILING: FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED

FOR THE ARREST OF THIS DEFENDANT. NO BOND ALLOWED #1

CASE TYPE: INDICTMENT

NEW CASES: 00234085 001-001 FILING: 09/13/2000 DISPOSED OF DATE: 11/02/2000 DISMISSED ON MOTION OF THE STATE #1

CURRENT CASE AMOUNT OWED: \$258.50 TOTAL AMOUNTS OWED: \$2,670.87

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STATE VS. SITZ, GLEN LABRONE \* IN JAIL \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

\* IN JAIL \* CHARGE: VANDALISM

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233513-R 3

ATTORNEY: HECK, WILLIAM R

FILING: PASSED JAN 26, 2004 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY PHIL DUVAL IS PERMITTED TO

WITHDRAW AS THE DEFENDANT HAS RETAINED ATTORNEY BILL HECK #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY FEES ARE WAIVED #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY PHIL DUVAL BE APPOINTED

AS COUNSEL OF RECORD #1

FILING: FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED

FOR THE ARREST OF THIS DEFENDANT. NO BOND ALLOWED #1

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 01/26/2004 DIVISION NO. 1

CASE TYPE: INDICTMENT

NEW CASES: 00234085 001-001 FILING: 09/13/2000 DISPOSED OF DATE: 11/02/2000 DISMISSED ON MOTION OF THE STATE #1

CURRENT CASE AMOUNT OWED: \$263.50 TOTAL AMOUNTS OWED: \$2,670.87

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STATE VS. SITZ, GLEN LABRONE \* IN JAIL \* CHARGE: AGGRAVATED ASSAULT

\* IN JAIL \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247031-P 3

ATTORNEY:

FILING: TRANSFERRED TO DIVISION I. SET JANUARY 26, 2004 #3

FILING: COUNT 3 ADDED BY GRAND JURY; NO ADDITIONAL BOND REQUIRED

FILING: COUNTS 1 & 2 BOUND OVER; BOND SET AT \$50,000

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN THIRD DIV. OF CRIMINAL COURT

FILING: MOTION TO REDUCE OVERRULED #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,670.87

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STATE VS. SITZ, GLEN LABRONE \* IN JAIL \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247119-1 1

ATTORNEY:

FILING: TRANSFERRED TO DIVISION I. SET JANUARY 26, 2004 #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

FILING: MOTION TO REDUCE BOND OVERRULED #3

FILING: REQUEST FOR REDUCTION OF BOND FILED PRO SE

CASE TYPE: INDICTMENT

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STATE VS. SITZ, GLEN LABRONE \* IN JAIL \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247214-1 1

ATTORNEY:

FILING: PASSED JAN 26, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: TRANSFERRED TO DIVISION I. SET JANUARY 26, 2004 #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,670.87

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STATE VS. SITZ, GLEN LABRONE \* IN JAIL \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247562-1 1

ATTORNEY:

FILING: PASSED JAN 26, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,670.87

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STATE VS. SIVELS, FREDERICK EUGENE JR CHARGE: POSS OF MARIHUANA

CHARGE: POSSESSION OF DRUG PARAPHERNALIA

AKA SIVELS, FREDRICK EUGENE JR.

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246889-1 2 JET BONDING COMPANY \$2,500

ATTORNEY: WALLACE, DAVID

FILING: PASSED JAN 26, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. STEWART, JOHN D CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246286-P 9 A BONDING COMPANY \$10,000 BROCK BONDING COMPANY \$10,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: FORMAL ORDER ENTERED THAT ATTORNEY DAN RIPPER BE APPOINTED

AS COUNSEL OF RECORD AND THE PUBLIC DEFENDER IS PERMITTED

TO WITHDRAW #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: PASSED JAN 26, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: SET FOR ARRAIGNMENT NOV 14, 2003

CASE TYPE: INDICTMENT

STATE VS. WEST, BILLY COLLINS CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246287- 9 SHUMACKER, JEAN M. TRUS \$20,000

ATTORNEY: APPOINTED

FILING: PASSED JAN 26, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: BOND FIXED AT \$20,000

FILING: CAPIAS ISSUED CNTS: 001-009 THEFT OF PROPERTY

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. STROUPES, RONDA HENSON CHARGE: POSSESSION OF MARIHUANA

CHARGE: POSSESSION OF DRUG PARAPHERNALIA

AKA HENSON, RONDA ANNE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246897-1 2 KELLY, NELSON G., TRUSTE \$1,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: PASSED JAN 26, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 01/26/2004 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

STATE VS. STROUPES, RONDA HENSON CHARGE: POSSESSION OF MARIHUANA

CHARGE: POSSESSION OF DRUG PARAPHERNALIA

AKA HENSON, RONDA ANNE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246898-1 2 KELLY, NELSON G., TRUSTE \$1,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: PASSED JAN 26, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. TATE, RAYMOND SUNIL \* IN JAIL \* CHARGE: POSSESSION OF COCAINE FOR RESALE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229724-R 1

ATTORNEY: BROOKS, JOHN ALLEN

FILING: PASSED JAN 26, 2004 FOR FURTHER REVIEW -

LAW CLERK HAS THIS FILE #1

FILING: MOTION TO SET BOND FILED

FILING: FORMAL ORDER ENTERED THAT JOHN BROOKS BE APPOINTED AS COUNSEL

OF RECORD AND THE PUBLIC DEFENDER IS PERMITTED TO WITHDRAW #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

CASE TYPE: INDICTMENT

NEW CASES: 00229726 001-001 FILING: 09/29/1999 DISPOSED OF DATE: 06/12/2000 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00229727 001-001 FILING: 09/29/1999 DISPOSED OF DATE: 06/12/2000 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00231288 001-001 FILING: 01/19/2000 DISPOSED OF DATE: 06/12/2000 PLEA OF GUILTY TO CLASS C MISD. CRIMINAL TRESPASSI NEW CASES: 00231290 001-001 FILING: 01/19/2000 DISPOSED OF DATE: 06/12/2000 PLEA OF GUILTY TO CLASS B MISD. RESISTING ARREST-

CURRENT CASE AMOUNT OWED: \$313.50 TOTAL AMOUNTS OWED: \$1,465.50

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STATE VS. TATE, RAYMOND SUNIL \* IN JAIL \* CHARGE: POSSESSION OF MARIJUANA FOR RESALE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229725-R 1

ATTORNEY: BROOKS, JOHN ALLEN

FILING: PASSED JAN 26, 2004 FOR FURTHER REVIEW -

LAW CLERK HAS THIS FILE #1

FILING: MOTION TO SET BOND FILED

FILING: FORMAL ORDER ENTERED THAT JOHN BROOKS BE APPOINTED AS COUNSEL

OF RECORD AND THE PUBLIC DEFENDER IS PERMITTED TO WITHDRAW #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

CASE TYPE: INDICTMENT

NEW CASES: 00229726 001-001 FILING: 09/29/1999 DISPOSED OF DATE: 06/12/2000 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00229727 001-001 FILING: 09/29/1999 DISPOSED OF DATE: 06/12/2000 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00231288 001-001 FILING: 01/19/2000 DISPOSED OF DATE: 06/12/2000 PLEA OF GUILTY TO CLASS C MISD. CRIMINAL TRESPASSI

NEW CASES: 00231290 001-001 FILING: 01/19/2000 DISPOSED OF DATE: 06/12/2000 PLEA OF GUILTY TO CLASS B MISD. RESISTING ARREST-

CURRENT CASE AMOUNT OWED: \$366.00 TOTAL AMOUNTS OWED: \$1,465.50

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STATE OF TENNESSEE EX REL RAYMOND TATE V. JOHN \* IN JAIL \* CHARGE: PETITION FOR WRIT OF HABEAS CORPUS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247130-8 1

ATTORNEY: BROOKS, JOHN ALLEN

FILING: FORMAL ORDER ENTERED THAT THE COURT CONCLUDES THAT THE

SENTENCE IN CASE 220724 HAS NOT EXPIRED, THEREFORE, THE COURT ORDERS THAT THE PETITIONER BE REMANDED TO CUSTODY#1

FILING: PASSED JAN 26, 2004 FOR FURTHER REVIEW -

LAW CLERK HAS THIS FILE #1

FILING: AMENDMENT TO WRIT OF HABEAS CORPUS FILED

FILING: FORMAL ORDER ENTERED, THAT JOHN ALLEN BROOKS, ESO. BE APPOINTED

TO REPRESENT THE PETITIONER IN THE MATTER AND THAT THE CLERK OF THE COURT ISSUED A WRIT OF HABEAU CORPUS TO THE SHERIFF OF

HAMILTON COUNTY, TENNESSEE #1

FILING: WRIT ISSUED. FIAT FILED #1

CASE TYPE: PETITION FOR WRIT OF HABEAS CORPUS

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,465.50

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STATE VS. TEEMS, ROBERT STEVEN CHARGE: THEFT OF PROPERTY

AKA TEEMS, STEVE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243105-1 1 SHUMACKER, JEAN M. TRUS \$500

ATTORNEY: CAVETT, JOHN C. JR

FILING: MOTION TO CONTINUE FILED

FILING: SET FOR TRIAL FEB 5, 2004 #1

FILING: PASSED TO OCTOBER 13, 2003 FOR PLEA OR ASSIGNMENT #1

FILING:

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. WALKER, MARCUS MAURICE CHARGE: POSS. MARIHUANA FOR RESALE

CHARGE: TRAFFIC-CONTROL DEVICE VIOLATION

AKA WALKER, MARCUS MAURICE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246741-1 2 AAA BONDING CO. \$3,000

OWN RECOGNIZANCE

ATTORNEY: HILL, DANNY

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: PASSED JAN 26, 2004 FOR PLEA OR ASSIGNMENT #1

CASE TYPE: INDICTMENT

TRIAL DATE 01/26/2004 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \*

00246275 MENIFEE, LUCIUS 02/23/2004 \*

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STATE VS. WEST, BILLY COLLINS CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246276-P 1 AAA BONDING CO. \$2,500

ATTORNEY:

FILING: PASSED JAN 26, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: BOND FIXED AT \$2500

FILING: CAPIAS ISSUED CNTS: 001-001 THEFT OF PROPERTY

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. WEST, BILLY COLLINS CHARGE: CONSP. COMMIT THEFT OVER \$60,000

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246289-P 1 ACE BONDING CO. \$10,000

ATTORNEY:

FILING: PASSED JAN 26, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: BOND FIXED AT \$10,000

FILING: CAPIAS ISSUED CNTS: 001-001 CONSP. COMMIT THEFT OVE

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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TRIAL DATE 01/26/2004 HAMILTON COUNTY CRIMINAL COURT

STATE VS. WHITE, ROBERT E. II CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246608-1 1 OWN RECOGNIZANCE

ATTORNEY: GERBITZ, GARY D

FILING: PASSED JAN 26, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. WHITE, THOMAS JR \* IN CCA \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

\* IN CCA \* CHARGE: THEFT OF PROPERTY

\* IN CCA \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

DIVISION NO. 1

\* IN CCA \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239282-R 5

ATTORNEY: RIPPER, DANIEL

FILING: FORMAL ORDER ENTERED THAT AN INTERPRETER FROM DEAF

SERVICES BE AND HEREBY IS APPOVED AS AN EXPENSE TO

BE INCURRED IN THE DEFENSE OF THIS CASE #1

FILING: PASSED JAN 26, 2004 FOR A REVOCATION HEARING #1

FILING: STATEMENT FROM PARTNERSHIP FOR FAMILIES, CHILDREN & ADULTS FOR

INTERPRETOR SERVICES ON JUNE 26, 2003 (\$62.53) FILED

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #1 (1031.48)

FILING: MOTION FOR ATTORNEY FEE FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$263.50 TOTAL AMOUNTS OWED: \$2,813.75

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STATE VS. WHITE, THOMAS JR \* IN CCA \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

\* IN CCA \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239328-R 2

ATTORNEY: RIPPER, DANIEL

FILING: FORMAL ORDER ENTERED THAT AN INTERPRETER FROM DEAF

SERVICES BE AND HEREBY IS APPOVED AS AN EXPENSE TO

BE INCURRED IN THE DEFENSE OF THIS CASE #1

FILING: PASSED JAN 26, 2004 FOR A REVOCATION HEARING #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: RIPPER, DANIEL

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$89.50 TOTAL AMOUNTS OWED: \$2,813.75

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STATE VS. WHITE, THOMAS JR \* IN CCA \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

\* IN CCA \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239420-R 2

ATTORNEY: RIPPER, DANIEL

FILING: FORMAL ORDER ENTERED THAT AN INTERPRETER FROM DEAF

SERVICES BE AND HEREBY IS APPOVED AS AN EXPENSE TO

BE INCURRED IN THE DEFENSE OF THIS CASE #1

FILING: PASSED JAN 26, 2004 FOR A REVOCATION HEARING #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: RIPPER, DANIEL

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$89.50 TOTAL AMOUNTS OWED: \$2,813.75

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TRIAL DATE 01/26/2004 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

STATE VS. WHITE, THOMAS JR \* IN CCA \* CHARGE: CONTRABAND IN PENAL INSTITUTIONS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242151-R 1

ATTORNEY: RIPPER, DANIEL

FILING: FORMAL ORDER ENTERED THAT AN INTERPRETER FROM DEAF SERVICES BE AND HEREBY IS APPOVED AS AN EXPENSE TO

BE INCURRED IN THE DEFENSE OF THIS CASE #1

FILING: PASSED JAN 26, 2004 FOR A REVOCATION HEARING #1

FILING: STATEMENT FROM PARTNERSHIP FOR FAMILIES, CHILDREN & ADULTS

FILED IN THE AMOUNT OF \$43.75 (FOR SERVICES RENDERED)

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #1 (1031.48)

FILING: MOTION FOR ATTORNEY FEE FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$84.50 TOTAL AMOUNTS OWED: \$2,813.75

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STATE VS. WHITE, THOMAS JR \* IN CCA \* CHARGE: VIO OF MOTOR VEHICLE OFFENDER ACT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245225-1 1

ATTORNEY: RIPPER, DANIEL APPOINTED

FILING: FORMAL ORDER ENTERED THAT AN INTERPRETER FROM THE DEAF SERVICES BE AND HEREBY IS APPROVED AS AN EXPENSE TO BE

INCURRED IN THE DEFENSE OF THIS CASE #1

FILING: SET JAN 26, 2004 FOR A TRIAL WITHOUT A JURY #1

FILING: NOTICE OF INTENT TO ENHANCE/IMPEACH BY USE OF PRIOR CONVICTIONS

FILED

FILING: PASSED NOV 19, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: RIPPER, DANIEL

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,813.75

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TRIAL DATE 01/26/2004 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

STATE VS. WHITE, THOMAS JR \* IN CCA \* CHARGE: VIO OF MOTOR OFFENDER ACT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245226-1 1

ATTORNEY: RIPPER, DANIEL APPOINTED

FILING: FORMAL ORDER ENTERED THAT AN INTERPRETER FROM THE DEAF SERVICES BE AND HEREBY IS APPROVED AS AN EXPENSE TO BE

INCURRED IN THE DEFENSE OF THIS CASE #1

FILING: STATEMENT FROM PARTNERSHIP FOR FAMILIES, CHILDREN & ADULTS

FOR SERVICES RENDERED ON 10/14/03 (\$88.78) FILED

FILING: SET JAN 26, 2004 FOR A TRIAL WITHOUT A JURY #1

FILING: PASSED NOV 19, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: STATEMENT FOR INTERPRETOR FEES FILED BY PARTNERSHIP FOR FAMILIES

FOR 8/28/03 - \$62.53

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,813.75

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STATE VS. WILLIAMS, BRIAN K CHARGE: VANDALISM/MALICIOUS MISCHIEF

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246387-1 1 OWN RECOGNIZANCE

ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED JAN 26, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/26/2004 DIVISION NO. 1

STATE VS. WILLIAMS, CONNIE SUZZETTE CHARGE: VANDALISM/MALICIOUS MISCHIEF

AKA WAGNER, CONNIE WILLIAMS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246388- 1 ASLINGER BONDING CO. \$500

ATTORNEY:

FILING: PASSED JAN 26, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. WILLIAMS, CONNIE SUZZETTE CHARGE: DRIVING ON REVOKED, SUSPENDED OR

AKA WAGNER, CONNIE WILLIAMS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246389-1 1 MISDEMEANOR CITATION

ATTORNEY:

FILING: PASSED JAN 26, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. WILLIAMS, CONNIE SUZZETTE CHARGE: SETTING FIRE TO PERSONAL PROPERTY

AKA WAGNER, CONNIE WILLIAMS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246744-1 1 JET BONDING COMPANY \$3,000

ATTORNEY: HOSS, BRIAN

FILING: PASSED JAN 26, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 01/27/2004 HAMILTON COUNTY CRIMINAL COURT

STATE VS. ANDREWS, JEFFREY

CHARGE: ASSAULT

CHARGE: HARASSMENT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245999-3 2 HUCKABEE BONDING CO. \$3,000

ATTORNEY: DAVIS, C LELAND

FILING: PASSED JAN 27, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: JRUY DEMAND

APPEALS FROM GENERAL SESSIONS COURT FILED

CASE TYPE: STATE APPEAL LOWER COURT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. BALL, CHARLES EUGENE \* IN JAIL \* CHARGE: FAILURE TO RENDER AID

\* IN JAIL \* CHARGE: LEAVING SCENE ACCIDENT DEATH OR P
\* IN JAIL \* CHARGE: TAMPERING WITH OR FABRICATING EVI
\* IN JAIL \* CHARGE: DRIVING ON REVOKED, SUSPENDED OR

DIVISION NO. 1

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245438-1 4

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: FORMAL ORDER ENTERED THAT DEFENDANT BE GRANTED A FURLOUGH

ON JANUARY 13, 2004 AT 9:00 AM FOR A DOCTORS APPOINTMENT.

DEFENDANT WILL RETURN IMMEDIATELY FOLLOWING END OF APPOINTMENT #1

FILING: PASSED JAN 27, 2004 FOR MOTION TO REDUCE BOND #1

FILING: PRO SE MOTION TO REDUCE BOND FILED

FILING: FORMAL ORDER ENTERED GRANTING THE DEFENDANT A FURLOUGH FOR A

DOCTORS APPOINTMENT ON DECEMBER 12, 2003 AT 7:00 A.M. AND WILL

RETURN ON DECEMBER 15, 2003 AT 6:00 P.M. #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT RECEIVE FURLOUGH

ON DECEMBER 9, 2003 FOR A DOCTOR'S APPOINTMENT #1

CASE TYPE: INDICTMENT

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STATE VS. BROWN, ROBERT FITZGERALD \* IN CCA \* CHARGE: THEFT OF PROPERTY

\* IN CCA \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246422-1 2

ATTORNEY: HILL, DANNY

FILING: PASSED JAN 27, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY ROB PHILYAW BE APPOINTED

AS COUNSEL OF RECORD AND THE PUBLIC DEFENDER IS PERMITTED TO

WITHDRAW #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. BROWN, ROBERT FITZGERALD \* IN CCA \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

\* IN CCA \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246423-1 2

ATTORNEY: HILL, DANNY

FILING: PASSED JAN 27, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

CASE TYPE: INDICTMENT

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STATE VS. BROWN, ROBERT FITZGERALD \* IN CCA \* CHARGE: BURGLARY

\* IN CCA \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246644-1 2

ATTORNEY: PHILYAW, ROBERT D

FILING: PASSED JAN 27, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: PHILYAW, ROBERT

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. MARKS, TOMMY CHARGE: BURGLARY

CHARGE: THEFT OF PROPERTY

AKA HOUSE, WALTER AKA WALTERS, THOMAS AKA WATERS, MARK

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246645- 2 OWN RECOGNIZANCE

ATTORNEY:

FILING: PASSED JAN 27, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. BROWN, ROBERT FITZGERALD \* IN CCA \* CHARGE: RESISTING STOP, FRISK, HALT, ARRE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246646-1 1

ATTORNEY: PHILYAW, ROBERT D

FILING: PASSED JAN 27, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: PHILYAW, ROBERT

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. BYRD, JERRY L CHARGE: POSS. MARIHUANA FOR RESALE

CHARGE: POSS. METHAMPHETAMINE FOR RESALE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245350-1 2 HUCKABEE BONDING CO. \$2,000

ATTORNEY: DAVIS, C LELAND

FILING: PASSED JAN 27, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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TRIAL DATE 01/27/2004 HAMILTON COUNTY CRIMINAL COURT

STATE VS. CAPERTON, GEORGE \* IN JAIL \* CHARGE: VIOLATION OF MOTOR VEHICLE OFFEND

AKA MCMCKNIGHT, JULIAN AKA CAPERTONE, GEORGE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247160-1 1

ATTORNEY: HILL, DANNY

FILING: PASSED JAN 27, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,250.00

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STATE VS. CAPERTON, GEORGE \* IN JAIL \* CHARGE: VIO OF MOTOR VEHCILE OFFENDER ACT

\* IN JAIL \* CHARGE: RECKLESS ENDANGERMENT

\* IN JAIL \* CHARGE: VIO OF TRAFFIC CONRTOL DEVICE

DIVISION NO. 1

\* IN JAIL \* CHARGE: SEAT BELT LAW VIOLATION

AKA MCMCKNIGHT, JULIAN AKA CAPERTONE, GEORGE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247282-1 4 WHEELER BONDING COMPANY \$6,500 OWN RECOGNIZANCE

ATTORNEY:

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: PASSED JAN 27, 2004 FOR PLEA OR ASSIGNMENT #1

FILING:

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 01/27/2004 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

STATE VS. CAPERTON, GEORGE \* IN JAIL \* CHARGE: VIO OF MOTOR VEHICLE OFFENDER ACT

\* IN JAIL \* CHARGE: VIO OF REGISRATION LAW

AKA MCMCKNIGHT, JULIAN AKA CAPERTONE, GEORGE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247390-1 2 MISDEMEANOR CITATION

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: PASSED JAN 27, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,250.00

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STATE VS. CHING, JOSIE ALAN CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244926-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED JAN 27, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: MOTION TO DISMISS INDICTMENT'S AND WAIVER OF DEFENDANT'S

PRESENCE AT HEARING FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: CONTINUED TO AUGUST 1, 2003 FOR ARRAIGNMENT #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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DIVISION NO. 1

STATE VS. FITZGERALD, MATTHEW DARNELL \* IN JAIL \* CHARGE: DISORDERLY CONDUCT

AKA FITZGERALD, MATTHEW DONAL AKA PALMER, MATTHEW DONAL

AKA FITZGERALD, MATTHEW D (IMP)

AKA BELL, MATTHEW DAVID

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243943-1 1

ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED THAT THE PROCEEDINGS OF HAMILTON COUNTY

JUVENILE COURT BE TRANSCRIBED AND MADE AVAILABLE TO DIVISION

I OF CRIMINAL COURT #1

FILING: PASSED JAN 27, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. FITZGERALD, MATTHEW DARNELL \* IN JAIL \* CHARGE: CHILD RAPE

AKA FITZGERALD, MATTHEW DONAL

AKA PALMER, MATTHEW DONAL

AKA FITZGERALD, MATTHEW D (IMP)

AKA BELL, MATTHEW DAVID

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244240-P 2

ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED THAT THE PROCEEDINGS OF HAMILTON COUNTY

JUVENILE COURT BE TRANSCRIBED AND MADE AVAILABLE TO DIVISION

I OF CRIMINAL COURT #1

FILING: PASSED JAN 27, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

CASE TYPE: INDICTMENT

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STATE VS. HAMPTON, FREDDIE CHARGE: CHILD ABUSE AND NEGLECT

AKA NORMAN, FREDDIE AMANDA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243043-R 1 OWN RECOGNIZANCE

ATTORNEY: MILLER, LORRIE

FILING: DEFT IS ORDERED RELEASED FROM CUSTODY AND GRANTED AN OWN RECOGNIZANCE BOND - (DEFT WAS TAKEN TO WORKHOUSE BY COMM CORRECTIONS) PASSED TO JAN 27, 2004 FOR REVIEW #1

FILING: FORMAL ORDER ENTERED ASSIGNING DEFENDANT TO PHASE II OF

HAMILTON COUNTY COMMUNITY CORRECTIONS PROGRAM, BE RESCINDED #1

FILING: FORMAL ORDER ENTERED ASSIGNING DEFENDANT TO PHASE II OF THE

COMMUNITY CORRECTIONS PROGRAM #1

FILING: REVOCATION SUSTAINED #1

FILING: REVOCATION SUSTAINED - DEFT VIOLATED CONDITIONS OF DIVERSION

BY FAILING TO REPORT TO PROB OFFICER - IN LIEU OF FURTHER INCARCERATION, THE DEFT IS ASSIGNED TO PHASE II OF COMM

CORRECTIONS - DIVERSION AGREEMENT IS STILL INTACT BY AGREEMENT

OF THE PARTIES #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. HARRIS, ANTHONY

CHARGE: DRIVING ON REVOKED, SUSPENDED OR
CHARGE: RESISTING STOP, FRISK, HALT, ARRE

AKA DAVIS, ANTHONY AKA DAVIS, JAMES DWIGHT

AKA DAVIS, SIRCARR

AKA DAVIS, ANTHONY DEWAYNE

AKA DAVIS, SIRCAR D

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245177-1 2 JET BONDING COMPANY \$2,000

ATTORNEY: DUVAL, PHILLIP L.

FILING: PASSED JAN 27, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (JET)

FILING: CAPIAS RECALLED

FILING: RECALL OUTSTANDING CAPIAS, UNEXECUTED

FORFEITURE OF AUGUST 1, 2003 SET ASIDE WITHOUT TERMS

PASSED OCT 3, 2003 FOR ARRAIGNMENT DEFT RESTORED TO THE ORIGINAL BOND

FILING: CAPIAS ISSUED CNTS: 001-001 DRIVING ON REVOKED, SUS

CNTS: 002-002 RESISTING STOP, FRISK,

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORMAL ORDER ENTERED THAT A FORFEITURE BE ENTERED AND A CAPIAS

BE ISSUED FOR THE ARREST OF THIS DEFENDANT #1

NO BOND ALLOWED #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. HARRIS, ANTHONY CHARGE: LIGHT LAW VIOLATION (FAILURE TO D

CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CHARGE: POSS OF COCAINE FOR RESALE

AKA DAVIS, ANTHONY

AKA DAVIS, JAMES DWIGHT

AKA DAVIS, SIRCARR

AKA DAVIS, ANTHONY DEWAYNE

AKA DAVIS, SIRCAR D

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245265-1 3 OWN RECOGNIZANCE

JET BONDING COMPANY \$5,000

ATTORNEY: DUVAL, PHILLIP L.

FILING: PASSED JAN 27, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (JET)

FILING: CAPIAS RECALLED

FILING: RECALL OUTSTANDING CAPIAS, UNEXECUTED

FORFEITURE OF AUGUST 1, 2003 SET ASIDE WITHOUT TERMS

PASSED OCT 3, 2003 FOR ARRAIGNMENT

DEFT RESTORED TO THE ORIGINAL BOND #1

FILING: CAPIAS ISSUED CNTS: 001-001 LIGHT LAW VIOLATION (FA

CNTS: 002-002 DRIVING ON REVOKED, SUS

CNTS: 003-003 POSS OF COCAINE FOR RES

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORMAL ORDER ENTERED THAT A FORFEITURE AND CAPIAS BE

ISSUED FOR THE ARREST OF THIS DEFENDANT. NO BOND ALLOWED #1

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/27/2004 DIVISION NO. 1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. HARRIS, ANTHONY CHARGE: POSS OF MARIHUANA FOR RESALE

AKA DAVIS, ANTHONY

AKA DAVIS, JAMES DWIGHT

AKA DAVIS, SIRCARR

AKA DAVIS, ANTHONY DEWAYNE

AKA DAVIS, SIRCAR D

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245625-1 1 KEY BONDING CO \$2,500

ATTORNEY: DUVAL, PHILLIP L.

FILING: PASSED JAN 27, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. JONES, COLBERT JAMES JR. CHARGE: VANDALISM

AKA TERRELL, COLBERT

AKA JONES, JAMES COLBERT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00220565-R 1 OWN RECOGNIZANCE

ATTORNEY: WHITE JERROD J

FILING: PASSED JAN 27, 2004 FOR A REVOCATION HEARING

DEFT GRANTED AN OWN RECOGNIZANCE BOND IN THIS MATTER #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: WHITE, GERROLD

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST

OF THIS DEFENDANT. NO BOND ALLOWED #1

CASE TYPE: INDICTMENT

NEW CASES: 00227413 001-001 FILING: 05/12/1999 DISPOSED OF DATE: 08/12/1999 PLEA OF GUILTY TO CLASS A MISD: ASSAULT

NEW CASES: 00227413 001-002 FILING: 05/12/1999 DISPOSED OF DATE: 08/12/1999 ASSAULT

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/27/2004 DIVISION NO. 1

NEW CASES: 00242314 001-001 FILING: 11/13/2002 DISPOSED OF DATE: 01/23/2003 DISMISSED ON MOTION OF STATE #3

CURRENT CASE AMOUNT OWED: \$237.50 TOTAL AMOUNTS OWED: \$2,763.50

STATE VS. MADDEN, FREDRICK LAMAR CHARGE: PASSING WORTHLESS CHECK(S)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242459-P 2 OWN RECOGNIZANCE

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED JAN 27,2 004 FOR BENCH TRIAL #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING:

FILING: CAPIAS RECALLED

FILING: FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE

ARREST OF THIS DEFENDANT. NO BOND ALLOWED #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. MADDEN, FREDRICK LAMAR CHARGE: AGGRAVATED ASSAULT

CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242518-1 2 KEY BONDING CO \$1,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED JAN 27.2 004 FOR BENCH TRIAL #1

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (JAY PRICE)

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING:

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORMAL ORDER ENTERED THAT A FORFEITURE AND CAPIAS BE

ISSUED FOR THE ARREST OF THIS DEFENDANT. NO BOND ALLOWED #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. MARKS, TOMMY CHARGE: DRIVING ON REVOKED, SUSPENDED OR

AKA HOUSE, WALTER AKA WALTERS, THOMAS AKA WATERS, MARK

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246702-1 1 OWN RECOGNIZANCE

ATTORNEY: APPOINTED

FILING: PASSED JAN 27, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. MCELHANEY, WILLIAM DAVID \* IN CCA \* CHARGE: ASSAULT

AKA MCELHANEY, DAVID WILLIAM

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237183-R 1

ATTORNEY: DUVAL, PHILLIP L. APPOINTED

ATTORNEY: DUVAL, PHILLIP L.

FILING: PASSED JAN 27, 2004 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED

FOR THE ARREST OF THIS DEFENDANT. (ABSCONDING)

NO BOND ALLOWED #1

FILING: REVOCATION SUSTAINED

DEFT VIOLATED CONDITIONS OF PROBATION WITH NEW ARRESTS SENTENCE IS ORDERED INTO EXECUTION TO BE SERVED IN HAMILTON COUNTY WORKHOUSE UNTIL MAY 20, 2003 - ON THAT DATE, THE SENTENCE IS SUSPENDED AND BY AGREEMENT, THEPROBATION PERIOD IS EXTENDED

FOR 2 YEARS FROM THIS DATE #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DUVAL, PHILLIP L.

FILING: FORMAL ORDER ENTERED THAT ATTORNEY PHIL DUVAL BE APPOINTED

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/27/2004 DIVISION NO. 1

AS COUNSEL OF RECORD., PUBLIC DEFENDER IS PERMITTED TO

WITHDRAW #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$417.75 TOTAL AMOUNTS OWED: \$1,217.25

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STATE VS. MCKINLEY, ROGERS \* IN CCA \* CHARGE: ASSAULT

\* IN CCA \* CHARGE: RESISTING STOP, FRISK, HALT, ARRE

\* IN CCA \* CHARGE: PUBLIC INTOXICATION

\* IN CCA \* CHARGE: EVADING ARREST \* IN CCA \* CHARGE: DISORDERLY CONDUCT

\* IN CCA \* CHARGE: OBSTRUCTING HIGHWAY OR OTHER PASS

AKA MCKINLEY, ROGER LAMATT

AKA ROGERS, MCKINLEY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247652-1 7

ATTORNEY: MARSA, MYRLENE R.

FILING: PASSED JAN 27, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$10,808.25

STATE VS. MITCHELL, KANDY IRENE CHARGE: OPEN CONTAINER LAW

CHARGE: FELONIOUS OPERATION OF MOTOR VEHI CHARGE: REGISTRATION, DRIVING UNREGISTERE

AKA MITCHELL, CANDY I
AKA CROUCH, CANDY IRENE
AKA WEBB, PENNY ANN
AKA CROUC, KANDANCE

AKA KANDY, I MITHCHELL CROUCH

AKA MITCHELL, KANDANCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244357-P 3 TUCKER, WILLIAM H. TRUS \$2,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED JAN 27, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: NOTICE OF INTENT TO ENHANCE/IMPEACH BY USE OF PRIOR

CONVICTIONS FILED.

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: COUNT 1 BOND \$750; COUNT 2 BOND \$750; COUNT 3 BOND \$500

FILING: THIS CASE REPLACES #244056
BOND ORDERED TRANSFERRED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. MITCHELL, KANDY IRENE CHARGE: VIO OF MOTOR VEHICLE OFFENDER ACT

CHARGE: PASSING SCHOOL BUS (ILLEGAL)

CHARGE: VIO.FINANCIAL RESPONSIBILITY LAW

AKA MITCHELL, CANDY I
AKA CROUCH, CANDY IRENE
AKA WEBB, PENNY ANN
AKA CROUC, KANDANCE

AKA KANDY, I MITHCHELL CROUCH

AKA MITCHELL, KANDANCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245520-1 3 AAA BONDING CO. \$250

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED JAN 27, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

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STATE VS. MITCHELL, KANDY IRENE CHARGE: VIO OF MOTOR VEHICLE OFFENDER ACT CHARGE: VIO.FINANCIAL RESPONSIBILITY LAW

AKA MITCHELL, CANDY I
AKA CROUCH, CANDY IRENE
AKA WEBB, PENNY ANN
AKA CROUC, KANDANCE

AKA KANDY, I MITHCHELL CROUCH

AKA MITCHELL, KANDANCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245769-1 2 AAA BONDING CO. \$1,000

OWN RECOGNIZANCE

ATTORNEY: APPOINTED

FILING: PASSED JAN 27, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING:

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. MITCHELL, KANDY IRENE CHARGE: PASSING WORTHLESS CHECK(S)

AKA MITCHELL, CANDY I AKA CROUCH, CANDY IRENE AKA WEBB, PENNY ANN AKA CROUC, KANDANCE

AKA KANDY, I MITHCHELL CROUCH

AKA MITCHELL, KANDANCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246014-P 7

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED JAN 27, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: COUNTS 2 THRU 7 ADDED BY GRAND JURY; NO ADDITIONAL BOND REQUIRED

FILING: COUNT 1 BOUND OVER; BOND FIXED AT \$1,000

FILING: CAPIAS ISSUED CNTS: 002-007 PASSING WORTHLESS CHECK

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. REED, TOMMY ELSHANRD CHARGE: HARASSMENT

AKA REED, DARIUS K (IMPERSONATE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247340-1 1 BROCK BONDING COMPANY \$1,000

ATTORNEY: APPOINTED

FILING: PASSED TO JANUARY 27, 2004 FOR PLEA OR ASSIGNMENT #1

FILING:

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,030.85

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STATE VS. SMITH, EDRICK LEBRON CHARGE: POSS OF COCAINE FOR RESALE

CHARGE: OPEN CONTAINER LAW

CHARGE: POSSESSION OF MARIHUANA

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247011-1 4 CHATTANOOGA BONDING \$11,500

JAY PRICE BONDING COMPA \$20,000

ATTORNEY: APPOINTED

FILING: PASSED JAN 27, 2004 FOR STATE'S MOTION AND FOR PLEA #1

FILING: STATE'S MOTION TO INCREASE/REVOKE BOND FILED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$534.00

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STATE VS. SMITH, EDRICK LEBRON CHARGE: OPEN CONTAINER LAW

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247012-1 2 CHATTANOGA BONDING \$4,000

ATTORNEY: APPOINTED

FILING: PASSED JAN 27, 2004 FOR STATE'S MOTION AND FOR PLEA #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$534.00

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STATE VS. TORRES, LISANDRO \* IN JAIL \* CHARGE: MURDER IN THE FIRST DEGREE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242531-1 1

ATTORNEY: MILLER, LORRIE

FILING: REMAIN SET FOR TRIAL JAN 27, 2004 #1

FILING: PASSED AUGUST 27, 2003 FOR PLEA OR ASSIGNMENT -

SET FOR TRIAL JAN 27, 2004 #1

FILING: PASSED JUNE 4, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

CASE TYPE: INDICTMENT

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STATE VS. TURNER, KIMBERLY L CHARGE: DRIVING ON REVOKED, SUSPENDED OR

AKA MOORE, KIMBERLY L

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245107-1 1 A BOSTON BONDING CO \$1,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED JAN 27, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. ZIMMERMAN, SHERRY DARLENE CHARGE: AGGRAVATED ASSAULT

CHARGE: DISORDERLY CONDUCT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245118-1 2 OWN RECOGNIZANCE

ATTORNEY: WHITE, GERALD

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: WHITE, GERROLD

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: PASSED JAN 27,2 004 FOR PLEA OR ASSIGNMENT #1

CASE TYPE: INDICTMENT

TRIAL DATE 01/28/2004 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

STATE VS. AUSTIN, FREDRICK EMANUEL CHARGE: THEFT OF PROPERTY

AKA FRANKLIN, FREDRICK EMANUEL

AKA AUSTIN, FREDERICK EMANUAL

AKA AUSTIN, FREDRICK E AKA FOY, FREDERICK EMANUEL

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246408-1 1 BROCK BONDING COMPANY \$4,000

ATTORNEY: WHITE JERROD J APPOINTED

FILING: PASSED JAN 28, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: WHITE JERROD J

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,719.75

STATE VS. REED, CURTIS LEWIS CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246409- 1 BROCK BONDING COMPANY \$1,500

ATTORNEY: DEFENDER, PUBLIC

FILING: CAPIAS RECALLED

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (BROCK)

FILING: FORFEITURE OF NOVEMBER 14, 2003 ORDERED SET ASIDE WITHOUT TERMS-

CAPIAS ORDERED RECALLED, UNEXECUTED DEFT RESTORED TO THE ORIGINAL BOND

PASSED JAN 28, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/28/2004 DIVISION NO. 1

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. BEARDEN, ROBERT STEWART CHARGE: DOMESTIC ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243375-1 1 HARGIS BONDING COMPANY \$1,500

ATTORNEY: MILLER, LORRIE

FILING: PASSED JAN 28, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$4,247.00

STATE VS. BECK, SHANIKA MARSHUNN CHARGE: VANDALISM/MALICIOUS MISCHIEF

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243561-1 1 A BOSTON BONDING CO \$1,000

ATTORNEY: MILLER, LORRIE

FILING: PASSED JAN 28, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

CASE TYPE: INDICTMENT

NEW CASES: 00243562 001-001 FILING: 03/19/2003 DISPOSED OF DATE: 12/04/2003 CASE DISMISSED ON MOTION OF STATE

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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TRIAL DATE 01/28/2004 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

STATE VS. BENFORD, MICHAEL \* IN CCA \* CHARGE: AGGRAVATED ASSAULT

AKA BONFORD, MICHAEL

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246025-1 1 OWN RECOGNIZANCE

ATTORNEY: SPEEK, BILL

FILING: PASSED JAN 28, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: SPEEK, BILL

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$158.00

STATE VS. BORGNE, MICHAEL SHANE CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00222257-R 1 OWN RECOGNIZANCE

ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED JAN 28.2 004 FOR REVIEW OF RESTITUTION #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORMAL ORDER ENTERED THAT A FORFEITURE AND CAPIAS BE

ISSUED FOR THE ARREST OF THISDEFENDANT. NO BOND ALLOWED #1

CASE TYPE: INDICTMENT

NEW CASES: 00222258 001-001 FILING: 07/15/1998 DISPOSED OF DATE: 08/05/1998 PLEA OF GUILTY TO CLASS E FELONY: EVADING ARREST

NEW CASES: 00222259 001-001 FILING: 07/15/1998 DISPOSED OF DATE: 08/05/1998 DISMISSED ON MOTION OF THE STATE #1
NEW CASES: 00222260 001-001 FILING: 07/15/1998 DISPOSED OF DATE: 08/05/1998 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00222261 001-001 FILING: 07/15/1998 DISPOSED OF DATE: 08/06/1998 PLA OF GUILTY TO CLASS C MISD: VIOLATION OF LIGHT

NEW CASES: 00222262 001-001 FILING: 07/15/1998 DISPOSED OF DATE: 08/05/1998 DISMISSED ON MOTION OF THE STATE #1

TRIAL DATE 01/28/2004 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

BROCK, RONNIE STEVEN VS. STATE OF TENNESSEE CHARGE: POST CONVICTION PETITION

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244073-8 1

ATTORNEY:

FILING: MOTION FOR EXTENTION OF TIME SUSTAINED

PASSED JAN 28, 2004 FOR AMENDED PETITION #1

FILING: MOTION TO EXTEND TIME FILED

FILING: PRELIMINARY ORDER ENTERED THAT STEVE SMITH, ESQ BE APPOINTED

TO REPRESENT PETITIONER AND INVESTIGATE ALL POSSIBLE GROUND FOR RELIEF. COUNSEL HAS 30 DAYS OF THIS ORDER TO

AMEND PETITION OR NOTICE OF NON AMENDMENT #1

FILING: DEFENDANT'S MOTION FOR EXTENSION OF TIME DISMISSED AT REQUEST

OF DEFENDANT - FILE GIVEN TO LAW CLERK FOR REVIEW #1

FILING: PASSED JULY 24, 2003 FOR MOTION FOR EXTENSION OF TIME #1

CASE TYPE: POST CONVICTION PETITION

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$108.00

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STATE VS. BURKE, ANTHONY SCOTT CHARGE: EVADING ARREST

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246194-1 1 KELLY, NELSON G., TRUSTE \$1,000

ATTORNEY: SLOAN, JERRY

FILING: PASSED JAN 28, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

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STATE VS. CROWE, JAMES DALE CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245161-1 1 CHATTANOGA BONDING \$2,000

ATTORNEY: LANZO, STAN

FILING: PASSED JAN 28, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. CUMMINGS, STACEY LAVELLE \* IN JAIL \* CHARGE: THEFT OF PROPERTY

\* IN JAIL \* CHARGE: FORGERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246203-1 2

ATTORNEY: DEFENDER, PUBLIC

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: PASSED JAN 28, 2004 FOR PLEA OR ASSIGNMENT - BOND

IS ORDERED SET AT 5,000.00 #1

CASE TYPE: INDICTMENT

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STATE VS. DAVIS, SAMMY DEE \* IN CCA \* CHARGE: THEFT OF PROPERTY

AKA DAVIS, SAM

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239524-R 1

ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED JAN 28, 2004 FOR A REVOCATION HEARING #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING:

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$471.00 TOTAL AMOUNTS OWED: \$821.00

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STATE VS. DOBBS, JOSEPH MICHAEL \* IN JAIL \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233917-R 1 OWN RECOGNIZANCE

ATTORNEY: LITTLE, MIKE

FILING: PASSED JAN 28, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY MIKE LITTLE BE APPOINTED AS COUNSEL OF RECORD AND THE PUBLIC DEFENDER IS PERMITTED TO

WITHDRAW #1

FILING: ORAL MOTION OF PUBLIC DEFENDER TO WITHDRAW HEARD AND SUSTAINED

PASSED AUGUST 27, 2003 FOR A REVOCATION HEARING #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: DEFT GRANTED AN OWN RECOGNIZANCE BOND IN THIS MATTER -

PASSED TO JUNE 20, 2002 FOR A REVOCATION HEARING #1

CASE TYPE: INDICTMENT

NEW CASES: 00233918 001-001 FILING: 08/23/2000 DISPOSED OF DATE: 11/30/2000 PLEA OF GUILTY TO CLASS A MISDEMEANOR - DRIVING UN

CURRENT CASE AMOUNT OWED: \$84.50 TOTAL AMOUNTS OWED: \$5,543.22

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STATE VS. DOBBS, JOSEPH MICHAEL \* IN JAIL \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233967-R 1 OWN RECOGNIZANCE

ATTORNEY: LITTLE, MIKE

FILING: PASSED JAN 28, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY MIKE LITTLE BE APPOINTED
AS COUNSEL OF RECORD AND THE PUBLIC DEFENDER IS PERMITTED TO

WITHDRAW #1

FILING: ORAL MOTION OF PUBLIC DEFENDER TO WITHDRAW HEARD AND SUSTAINED

PASSED AUGUST 27, 2003 FOR A REVOCATION HEARING #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: DEFT GRANTED AN OWN RECOGNIZANCE BOND IN THIS MATTER -

PASSED TO JUNE 20, 2002 FOR A REVOCATION HEARING #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$84.50 TOTAL AMOUNTS OWED: \$5,543.22

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STATE VS. DOBBS, JOSEPH MICHAEL \* IN JAIL \* CHARGE: ATTEMPT ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233968-R 1 OWN RECOGNIZANCE

ATTORNEY: LITTLE, MIKE

FILING: PASSED JAN 28, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY MIKE LITTLE BE APPOINTED

AS COUNSEL OF RECORD AND THE PUBLIC DEFENDER IS PERMITTED TO

WITHDRAW #1

FILING: ORAL MOTION OF PUBLIC DEFENDER TO WITHDRAW HEARD AND SUSTAINED

PASSED AUGUST 27, 2003 FOR A REVOCATION HEARING #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: DEFT GRANTED AN OWN RECOGNIZANCE BOND IN THIS MATTER -

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/28/2004 DIVISION NO. 1

PASSED TO JUNE 20, 2002 FOR A REVOCATION HEARING #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$84.50 TOTAL AMOUNTS OWED: \$5,543.22

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STATE VS. DOBBS, JOSEPH MICHAEL \* IN JAIL \* CHARGE: OPEN CONTAINER LAW

\* IN JAIL \* CHARGE: DRIVING ON REVOKED, SUSPENDED OR

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

\* IN JAIL \* CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244274-1 4

ATTORNEY: LITTLE, MIKE

FILING: PASSED JAN 28, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: NOTICE OF INTENT TO ENHANCE/IMPEACH BY USE OF PRIOR CONVICTIONS

FILED

FILING: 03 STATE DUCES TECUM SUBPOENAS ISSUED

FILING: 03 DUCES TECUM STATE SUBPOENAS EXECUTED - CUPP

FILING: FORMAL ORDER ENTERED THAT ATTORNEY MIKE LITTLE BE APPOINTED

AS COUNSEL OF RECORD AND THE PUBLIC DEFENDER IS PERMITTED TO

WITHDRAW #1

FILING: ORAL MOTION OF PUBLIC DEFENDER TO WITHDRAW HEARD AND SUSTAINED

PASSED AUGUST 27, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: TRANSFERRED TO DIVISION ONE AND SET JULY 2, 2003 #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$5,543.22

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STATE VS. DOWDY, TAURUS VONTAE

\* IN JAIL \* CHARGE: BURGLARY OF AUTO

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

\* IN JAIL \* CHARGE: VANDALISM/MALICIOUS MISCHIEF

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245618-1 3

ATTORNEY: BECK, KEVIN T

FILING: FORMAL ORDER ENTERED THAT KEVIN BECK BE APPOINTED AS COUNSEL

OF RECORD AND ATTORNEY DAVID BARROW IS PERMITTED TO WITHDRAW #1

FILING: MOTION TO WITHDRAW FILED

FILING: PASSED JAN 28,2 004 FOR PLEA OR ASSIGNMENT #1

FILING: REASSIGNED TO NOV 18, 2003 FOR DISPOSITION #1

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/28/2004 DIVISION NO. 1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY DAVID BARROW BE APPOINTED

AS COUNSEL OF RECORD AND THE PUBLIC DEFENDER IS PERMITTED

TO WITHDRAW #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$388.00

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STATE VS. DOWDY, TAURUS VONTAE \* IN JAIL \* CHARGE: CRIMINAL TRESPASSING

\* IN JAIL \* CHARGE: VANDALISM/MALICIOUS MISCHIEF

\* IN JAIL \* CHARGE: BURGLARY

\* IN JAIL \* CHARGE: AGGRAVATED ASSAULT

\* IN JAIL \* CHARGE: ATTEMPT FIRST DEGREE MURDER

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247141-P 5

ATTORNEY: BECK, KEVIN T

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BECK, KEVIN T.

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING:

FILING: PASSED JAN 28, 2004 FOR PLEA OR ASSIGNMENT #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$388.00

STATE VS. DOWDY, TAURUS VONTAE \* IN JAIL \* CHARGE: COERCION OF WITNESS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247169-1 1

ATTORNEY: BECK, KEVIN T

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BECK, KEVIN T

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: PASSED JAN 28, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

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STATE VS. DOWDY, TAURUS VONTAE \* IN JAIL \* CHARGE: RESISTING STOP, FRISK, HALT, ARRE

\* IN JAIL \* CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247170-1 2

ATTORNEY: BECK, KEVIN T

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BECK, KEVIN T

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: PASSED JAN 28, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$388.00

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STATE VS. FOOTE, SHAWN LEE CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

CHARGE: THEFT OF PROPERTY

AKA UNRUE, SHAWN
AKA BRITT, SHAWN

AKA FOOTE, SEAN LEE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241795-1 2 A-1 BONDING CO. \$4,000

ATTORNEY: BROWN, STUART

FILING: FORMAL ORDER ENTERED THAT ATTORNEY STUART BROWN BE APPOINTED

AS COUNSEL OF RECORD AND THE PUBLIC DEFENDER IS PERMITTED TO

WITHDRAW #1

FILING: PASSED JAN 28, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: PSSED NOVEMBER 1, 2002 FOR ARRAIGNMENT #1

CASE TYPE: INDICTMENT

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 11
HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/28/2004 DIVISION NO. 1

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STATE VS. FOOTE, SHAWN LEE CHARGE: ROBBERY

AKA UNRUE, SHAWN AKA BRITT, SHAWN AKA FOOTE, SEAN LEE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242025-1 1 A-1 BONDING CO. \$3,000

ATTORNEY: BROWN, STUART

FILING: FORMAL ORDER ENTERED THAT ATTORNEY STUART BROWN BE APPOINTED

AS COUNSEL OF RECORD AND THE PUBLIC DEFENDER IS PERMITTED TO

WITHDRAW #1

FILING: PASSED JAN 28, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: REASSIGNED TO NOVEMBER 18, 2003 FOR TRIAL #1

FILING: SET FOR TRIAL JULY 8, 2003 #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE

00242026 KNIGHT, BILLY RAY JR 11/24/2003 \*

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STATE VS. RANDOLPH, CURTIS WAYNE CHARGE: ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242027- 1 CARD BOND CO. \$5,000

ATTORNEY: SMITH, STEVEN

FILING: PASSED JAN 28, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: MOTION FOR DISCOVERY SUSTAINED #1

FILING: MOTION TO COMPEL RULE 16 DISCLOSURE FILED

FILING: BOND SET AT \$5000 - REMAIN SET NOVEMBER 18, 2003 FOR TRIAL#1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. SHOLTS, WILLIAM DALE \* IN CCA \* CHARGE: ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242028- 1 A-1 BONDING CO. \$7,000

ATTORNEY:

FILING: PASSED JAN 28, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: STATE'S MOTION TO INCREASE/REVOKE BOND FILED

FILING: REASSIGNED TO NOVEMBER 18, 2003 FOR TRIAL #1

FILING: SET FOR TRIAL JULY 8, 2003 #1

FILING: BOND ORDERED REDUCED TO 7,000.00

PASSED FEB 6, 2003 FOR PLEA OR ASSIGNMENT #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$141.00

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DIVISION NO. 1

STATE VS. FOOTE, SHAWN LEE CHARGE: POSSESSION OF DRUG PARAPHERNALIA

AKA UNRUE, SHAWN AKA BRITT, SHAWN AKA FOOTE, SEAN LEE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242029-1 1 A-1 BONDING CO. \$1,000

ATTORNEY: BROWN, STUART

FILING: FORMAL ORDER ENTERED THAT ATTORNEY STUART BROWN BE APPOINTED

AS COUNSEL OF RECORD AND THE PUBLIC DEFENDER IS PERMITTED TO

WITHDRAW #1

FILING: PASSED JAN 28, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. GILLIAM, GUANNIA L CHARGE: ACCESSORY AFTER THE FACT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243951-R 1 JET BONDING COMPANY \$500

ATTORNEY: BECK, KEVIN T

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BECK, KEVIN T.

FILING: PASSED TO JAN 28, 2004 FOR REVOCATION HEARING #1

FILING: BOND IS ORDERED SET AT 500.00 IN THIS CASE

SET JAN 7, 2004 FOR A REVOCATION HEARING #1

FILING:

CASE TYPE: INDICTMENT

STATE VS. GOINS, JAMES TERRY CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

CHARGE: ASSAULT

DIVISION NO. 1

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243769-1 2 OWN RECOGNIZANCE

KELLY, NELSON G., TRUSTE \$2,000

ATTORNEY: MILLER, LORRIE

FILING: PASSED JAN 28, 2004 FOR A BENCH TRIAL #1

FILING: REASSIGNED TO NOV 24, 2003 FOR TRIAL BEFORE THE COURT WITHOUT

A JURY #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY SAM ROBINSON BE PERMITTED TO

WITHDRAW AS COUNSEL OF RECORD #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. JONES, JOHN LEE CHARGE: POSS OF MARIHUANA FOR RESALE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246054-1 1 KEY BONDING CO \$2,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED JAN 28, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

STATE VS. JONES, JOHN LEE CHARGE: VANDALISM/MALICIOUS MISCHIEF

CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

DIVISION NO. 1

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246221-1 2 OWN RECOGNIZANCE

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CAPIAS RECALLED

FILING: CAPIAS IS ORDERED RECALLED UNEXECUTED
DEFT IS RESTORED TO HIS OWN RECOG BOND

PASSED JAN 28, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: CAPIAS ISSUED CNTS: 001-001 VANDALISM/MALICIOUS MIS

CNTS: 002-002 AGGRAVATED BURGLARY (OC

FILING: FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE

ARREST OF THIS DEFENDANT. NO BOND ALLOWED #1

FILING: OWN RECOG BOND IS REVOKED

ISSUE CAPIAS, NO BOND IS ALLOWED #1

FILING: PASSED OCT 31, 2003 FOR ARRT AMD TO NOTIFY DEFT BY MAIL #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

STATE VS. KIM, GARY Y CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243334-1 1 KELLY, NELSON G., TRUSTE \$1,000

ATTORNEY: POOLE, DON

FILING: PASSED JAN 28, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: MOTION TO WITHDRAW FILED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. LAYNE, ROGER CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

CHARGE: ASSAULT

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246824-P 3 KELLY, NELSON G., TRUSTE \$10,000

ATTORNEY: GUEST, BILL

FILING: PASSED JAN 8, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: BOND FIXED AT \$10,000

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

DIVISION NO. 1

STATE VS. MULLIS, JAMES EDWARD CHARGE: INCEST

AKA HULLIS, JAMES JR.

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00218691-R 1

ATTORNEY:

FILING: PETITION TO REVOKE SUSPENDED SENTENCE FILED

FILING: PROBATION VIOLATION REPORT FILED

FILING: FORMAL ORDER ENTERED THAT THE TENN. INDIGENT DEFENSE FUND PAY

DR. JAMES MEGINLEY FOR SERVICES RENDERED IN THIS CASE (ENTER

NUNC PRO TUNC 4/25/03) #1

FILING: PASSED TO JAN 28, 2004 FOR REVIEW #1

FILING: PASSED OCT 29, 2003 FOR FURTHER REVIEW #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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CITY OF CHATTANOOGA VS PARK, JAMES B CHARGE: DOG AT LARGE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246001-4 1 CASH-PARK, JAMES B \$85

ATTORNEY: DUVAL, PHILLIP L.

FILING: PASSED JAN 28, 2004 FOR A HEARING ON MOTION TO

SET ASIDE DISMISSAL #1

FILING: MOTION TO SET ASIDE DISMISSAL AND RESTORE TO DOCKET FILED

FILING: DEFENDANT FAILED TO APPEAR -

APPEAL DENIED - CASH BOND IS ORDERED FORFEITED FOR COSTS #1

FILING: APPEAL FROM CHATTANOOGA CITY COURT FILED

CASE TYPE: CITY APPEAL ORDINANCE

CITY OF CHATTANOOGA VS PARK, JAMES B CHARGE: DOG AT LARGE (POTENTIALLY DANGEROUS DOG)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247487-4 1 CASH-PARK, JAMES B \$50

ATTORNEY: SLOAN, JERRY

FILING: PASSED JAN 28 2004 FOR PLEA OR ASSIGNMENT #1

FILING: APPEAL FROM CHATTANOOGA CITY COURT FILED

CASE TYPE: CITY APPEAL ORDINANCE

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$85.50

STATE VS. REHFELD, DALE ALAN CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CHARGE: VIO.FINANCIAL RESPONSIBILITY LAW

DIVISION NO. 1

CHARGE: FAILURE TO APPEAR

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247110-1 4 BROCK BONDING COMPANY \$1,000

ATTORNEY: MILLER, LORRIE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: PASSED JAN 28, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

STATE VS. RINGER, RONNIE LEBRON \* IN CCA \* CHARGE: BURGLARY

\* IN CCA \* CHARGE: THEFT OF PROPERTY

DIVISION NO. 1

AKA COOK, RONNIE LEBRON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237790-R 2

ATTORNEY: YOUNG, LARRY

FILING: PASSED JAN 28, 2003 FOR REVOCATION HEARING #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: YOUNG, LARRY

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE

ARREST OF THIS DEFENDANT #1

(NEW ARRESTS)

NO BOND ALLOWED #1

FILING: PROBATION VIOLATION REPORT FILED

FILING: REVOCATION SUSTAINED #1

FILING: REVOCATION SUSTAINED -

DEFENDANT VIOLATED CONDITIONS OF PROBATION - IN LIEU OF FURTHER INCARCERATION, DEFENDANT IS RETURNED TO SUPERVISED PROBATION #1

CASE TYPE: INDICTMENT

NEW CASES: 00244435 001-001 FILING: 05/21/2003 DISPOSED OF DATE: 07/10/2003 PLEA OF GUILTY TO CLASS E FELONY - THEFT OVER \$500

NEW CASES: 00247561 001-001 FILING: 01/07/2004 DISPOSED OF DATE: THEFT OF PROPERTY

CURRENT CASE AMOUNT OWED: \$84.50 TOTAL AMOUNTS OWED: \$1,222.00

STATE VS. RINGER, RONNIE LEBRON \* IN CCA \* CHARGE: THEFT OF PROPERTY

AKA COOK, RONNIE LEBRON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242334-R 1

ATTORNEY: YOUNG, LARRY

FILING: PASSED JAN 28, 2003 FOR REVOCATION HEARING #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: YOUNG, LARRY

FILING: AFFIDAVIT OF INDIGNECY FILED

FILING: FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE

HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 01/28/2004

DIVISION NO. 1

ARREST OF THIS DEFENDANT

(NEW ARRESTS)

NO BOND ALLOWED #1

FILING: PROBATION VIOLATION REPORT FILED

FILING: REVOCATION SUSTAINED #1

FILING: REVOCATION SUSTAINED -

DEFENDANT VIOLATED CONDITIONS OF PROBATION - IN LIEU OF FURTHER INCARCERATION, DEFENDANT IS RETURNED TO SUPERVISED PROBATION #1

CASE TYPE: INDICTMENT

NEW CASES: 00244435 001-001 FILING: 05/21/2003 DISPOSED OF DATE: 07/10/2003 PLEA OF GUILTY TO CLASS E FELONY - THEFT OVER \$500

NEW CASES: 00247561 001-001 FILING: 01/07/2004 DISPOSED OF DATE: THEFT OF PROPERTY

CURRENT CASE AMOUNT OWED: \$498.00 TOTAL AMOUNTS OWED: \$1,222.00

STATE VS. RINGER, RONNIE LEBRON \* IN CCA \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

\* IN CCA \* CHARGE: THEFT OF PROPERTY

AKA COOK, RONNIE LEBRON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242335-R 2

ATTORNEY:

FILING: PASSED JAN 28, 2003 FOR REVOCATION HEARING #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: YOUNG, LARRY

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE

ARREST OF THIS DEFENDANT #1

(NEW ARRESTS)

NO BOND ALLOWED #1

FILING: PROBATION VIOLATION REPORT FILED

FILING: REVOCATION SUSTAINED #1

FILING: REVOCATION SUSTAINED -

DEFENDANT VIOLATED CONDITIONS OF PROBATION - IN LIEU OF FURTHER INCARCERATION, DEFENDANT IS RETURNED TO SUPERVISED PROBATION #1

CASE TYPE: INDICTMENT

NEW CASES: 00244435 001-001 FILING: 05/21/2003 DISPOSED OF DATE: 07/10/2003 PLEA OF GUILTY TO CLASS E FELONY - THEFT OVER \$500

NEW CASES: 00247561 001-001 FILING: 01/07/2004 DISPOSED OF DATE: THEFT OF PROPERTY

HAMILTON COUNTY CRIMINAL COURT 01/28/2004

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DIVISION NO. 1

STATE VS. SAFFORD, THOMAS BERNARD CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00222225-R 1 BROCK BONDING COMPANY \$1,000

ATTORNEY:

TRIAL DATE

FILING: PASSED JAN 28, 2004 FOR FURTHER REVIEW #1

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED WAIVING ATTORNEY FEES #1

FILING: FORMAL ORDER ENTERED APPOINTING AS COUNSEL OF RECORD

PUBLIC DEFENDER. #1

FILING:

CASE TYPE: INDICTMENT

NEW CASES: 00222341 001-001 FILING: 07/15/1998 DISPOSED OF DATE: 09/18/1998 DISMISSED ON MOTION OF THE STATE

CURRENT CASE AMOUNT OWED: \$350.50 TOTAL AMOUNTS OWED: \$986.00

STATE VS. SAFFORD, THOMAS BERNARD CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00222226-R 1 OWN RECOGNIZANCE

ATTORNEY:

FILING: PASSED JAN 28, 2004 FOR FURTHER REVIEW #1

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED WAIVING ATTORNEY FEES #1

FILING: FORMAL ORDER ENTERED APPOINTING AS COUNSEL OF RECORD

PUBLIC DEFENDER. #1

FILING:

CASE TYPE: INDICTMENT

NEW CASES: 00222341 001-001 FILING: 07/15/1998 DISPOSED OF DATE: 09/18/1998 DISMISSED ON MOTION OF THE STATE

DIVISION NO. 1

STATE VS. SAFFORD, THOMAS BERNARD CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00222227-R 1 OWN RECOGNIZANCE

ATTORNEY:

FILING: PASSED JAN 28, 2004 FOR FURTHER REVIEW #1

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED WAIVING ATTORNEY FEES #1

FILING: FORMAL ORDER ENTERED APPOINTING AS COUNSEL OF RECORD

PUBLIC DEFENDER. #1

FILING:

CASE TYPE: INDICTMENT

NEW CASES: 00222341 001-001 FILING: 07/15/1998 DISPOSED OF DATE: 09/18/1998 DISMISSED ON MOTION OF THE STATE #1

CURRENT CASE AMOUNT OWED: \$306.00 TOTAL AMOUNTS OWED: \$986.00

STATE VS. SHOLTS, WILLIAM DALE \* IN CCA \* CHARGE: POSSESSION OF COCAINE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241902-1 1 A-1 BONDING CO. \$1,000

ATTORNEY: DREADEN, JAMES

FILING: PASSED JAN 28, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: STATE'S MOTION TO INCREASE/REVOKE BOND FILED

FILING: BOND ORDERED REDUCED TO 1,000.00

PASSED FEB 6, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: ORAL MOTION TO REVOKE BOND HEARD AND SUSTAINED

BONDS ORDERED REVOKED - DEFT ORDERED HELD W/O BOND

REMAIN SET JAN 16, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: TRANSFERRED TO DIVISION I #3

SET JANUARY 16, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

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STATE VS. SHOLTS, WILLIAM DALE \* IN CCA \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245304-1 1 OWN RECOGNIZANCE

ATTORNEY: DREADEN, JAMES

FILING: PASSED JAN 28, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: STATE'S MOTION TO INCREASE/REVOKE BOND FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DREADEN, JAMES

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$141.00

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STATE VS. SMITH, NELSON EDWARD CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242601-1 1 KELLY, NELSON G., TRUSTE \$4,000

ATTORNEY: LANZO, STAN

FILING: PASSED JAN 28, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. ULLOA, JESUS JOSE CHARGE: POSS OF MARIHUANA FOR RESALE

CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247222-1 2 A FREE-MAN BONDING COMP \$7,000

ATTORNEY: SCHAARSCHMIDT, JEFFERY

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: SCHAARSCHMIDT, JEFFREY

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: PASSED JAN 28, 2004 FOR PLEA OR ASSIGNMENT #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. ULLOA, MIGUEL \* IN CCA \* CHARGE: POSS OF MARIHUANA FOR RESALE

\* IN CCA \* CHARGE: POSSESSION OF DRUG PARAPHERNALIA

AKA ULLOA, MIGUEL

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247223- 2

ATTORNEY: CURTIS, DOUG

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: CURTIS, DOUG

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: PASSED JAN 28.2 004 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

STATE VS. ULLOA, MIGUEL \* IN CCA \* CHARGE: POSS. COCAINE FOR RESALE

\* IN CCA \* CHARGE: FALSE IDENTIFICATION (USE OF)

AKA ULLOA, MIGUEL

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247224-1 2

ATTORNEY: CURTIS, DOUG

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: CURTIS, DOUG

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: PASSED JAN 28,2 004 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$169.00

STATE VS. WILLIAMS, MICHAEL EUGENE CHARGE: STATUTORY RAPE

CHARGE: SEXUAL EXPLOITATION OF CHILDREN

DIVISION NO. 1

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243116-R 4 AAA BONDING CO. \$1,000

ATTORNEY: MILLER, LORRIE

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: PASSED JAN 28, 2004 FOR REVOCATION HEARING - BOND

IS ORDERED SET AT 1,000.00 #1

FILING:

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$5,742.50 TOTAL AMOUNTS OWED: \$5,742.50

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 26

TRIAL DATE 01/28/2004 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

STATE VS. YOUNG, MICHAEL LEE CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246084-1 2 BROCK BONDING COMPANY \$1,000

ATTORNEY: WALLACE, DAVID

FILING: PASSED JAN 28, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. BAILEY, RICKY T CHARGE: AGGRAVATED ASSAULT

CHARGE: CONTRIBUTING TO THE DELINQUENCY O CHARGE: DRIVING ON REVOKED, SUSPENDED OR

DIVISION NO. 1

CHARGE: ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245934-1 6 OWN RECOGNIZANCE

SHUMACKER, JEAN M. TRUS \$4,500

ATTORNEY: HILL, HANK

FILING: PASSED JAN 29, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. CRAZE, DANIEL RAY CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246322-1 1 BROCK BONDING COMPANY \$2,500

ATTORNEY:

FILING: PASSED JAN 29, 2004 FOR MOTION TO SUPPRESS #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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TRIAL DATE 01/29/2004

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DIVISION NO. 1

STATE VS. FLIPPIN, MARCHANT LEVAR CHARGE: POSSESSION OF COCAINE FOR RESALE

AKA FLIPPIN, MARCHANT LEVAR AKA ROBINSON, MARCHANT LEVAR

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00219841-R 1 KEY BONDING CO \$1,000

ATTORNEY: LITTLE, MIKE

FILING: PASSED JAN 29, 2004 FOR A REVOCATION HEARING #1

FILING: MOTION TO SET BOND SUSTAINED

BOND SET AT 1,000.00

REMAIN SET SEPT 19, 2003 FOR A REVOCATION HEARING #1

FILING: MOTION TO SET BOND FILED

FILING: FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED

FOR THE ARREST OF THIS DEFENDANT. NO BOND ALLOWED #1

FILING: REVOCATION SUSTAINED -

DEFT VIOLATED CONDITIONS OF PROBATION WITH NEW ARRESTS AND CONVICTIONS. IN LIEU OF FURTHER INCARCERATION, THE DEFT IS REASSIGNED TO SUPERVISIED PROBATION WITH FEES WAIVED UNTIL

JULY 1999 #1

CASE TYPE: INDICTMENT

NEW CASES: 00219842 001-001 FILING: 03/04/1998 DISPOSED OF DATE: 11/12/1998 DISMISSED ON MOTION OF THE STATE #1

CURRENT CASE AMOUNT OWED: \$2,277.50 TOTAL AMOUNTS OWED: \$2,901.75

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STATE VS. FLIPPIN, MARCHANT LEVAR CHARGE: UNL. CARRYING OR POSSESSING WEAPO

CHARGE: POSSESSION OF MARIHUANA CHARGE: POSS. COCAINE FOR RESALE

AKA FLIPPIN, MARCHANT LEVAR AKA ROBINSON, MARCHANT LEVAR

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246043-1 3 OWN RECOGNIZANCE

JET BONDING COMPANY \$5,000

ATTORNEY:

FILING: PASSED JAN 29, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: REMAIN SET OCT 27, 2003 #1

FILING: MOTION FOR DISCOVERY FILED

FILING: MOTION FOR LIST OF WITNESSES FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,901.75

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STATE VS. FORESTER, JAMIE L CHARGE: LEAVING SCENE OF ACCIDENT W/DAMAG

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244943-1 2 HUCKABEE BONDING CO. \$1,000

ATTORNEY: PHILLIPS, LEROY

FILING: PASSED TO JANUARY 29, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. FREEMAN, ERNEST \* IN JAIL \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239953-1 1

ATTORNEY: MARSA, MYRLENE R.

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED WAIVING ATTORNEY FEES #1

FILING: FORMAL ORDER ENTERED APPOINTING AS COUNSEL OF RECORD;

ATTORNEY MYRLENE MARSA #1

FILING: PASSED JAN 29, 2004 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE DEFENDANT'S

ARREST. NO BOND SET. #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$84.50 TOTAL AMOUNTS OWED: \$853.50

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STATE VS. FREEMAN, ERNEST \* IN JAIL \* CHARGE: AGGRAVATED ASSAULT

\* IN JAIL \* CHARGE: VANDALISM/MALICIOUS MISCHIEF

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239954-1 2

ATTORNEY: MARSA, MYRLENE R.

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED WAIVING ATTORNEY FEES #1

FILING: FORMAL ORDER ENTERED APPOINTING AS COUNSEL OF RECORD;

ATTORNEY MYRLENE MARSA #1

FILING: PASSED JAN 29, 2004 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE DEFENDANT'S

ARREST. NO BOND SET. #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$192.50 TOTAL AMOUNTS OWED: \$853.50

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STATE VS. FREEMAN, ERNEST \* IN JAIL \* CHARGE: VANDALISM/MALICIOUS MISCHIEF

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239955-1 1

ATTORNEY: MARSA, MYRLENE R.

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED WAIVING ATTORNEY FEES #1

FILING: FORMAL ORDER ENTERED APPOINTING AS COUNSEL OF RECORD;

ATTORNEY MYRLENE MARSA #1

FILING: PASSED JAN 29, 2004 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE DEFENDANT'S

ARREST. NO BOND SET. #1

CASE TYPE: INDICTMENT

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STATE VS. GORE, EDDIE LEON CHARGE: POSS OF COCAINE FOR RESALE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246543-1 1 BROCK BONDING COMPANY \$10,000

ATTORNEY: LANZO, STAN

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (BROCK)

FILING: CAPIAS RECALLED

FILING: RECALL OUTSTANDING CAPIAS, UNEXECUTED

FORFEITURE OF NOV 21, 2003 SET ASIDE WITHOUT TERMS

DEFT RESTORED TO THE ORIGINAL BOND

PASSED JAN 29, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: CAPIAS ISSUED CNTS: 001-001 POSS OF COCAINE FOR RES

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED

AND A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT #1

NO BOND ALLOWED #1

FILING: PASSED NOV 21, 2003 FOR ARRT AND FOR BONDSMAN TO HAVE

DEFT IN OCURT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$376.50

STATE VS. HANKS, CALVIN WAYNE \* IN CCA \* CHARGE: HABITUAL TRAFFIC OFFENDER

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234016-8 1

ATTORNEY: LEVITT, LLOYD

FILING: PASSED JAN 29, 2004 FOR DISPOSITION #1

FILING:

FILING: ORDER ISSUED #1

FILING: FORMAL ORDER ENTERED, DIRECTING THE DEFENDANT TO APPEAR BEFORE

THE CRIMINAL COURT, DIVISION I AT 9:00 A.M. ON THE FIRST MONDAY FOLLOWING THIRTY DAYS AFTER SERVICE OF PROCESS #1

FILING: PETITION TO DETERMINE WHETHER THE DEFENDANT IS AN HABITUAL

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/29/2004 DIVISION NO. 1

TRAFFIC OFFENDER UNDER THE MOTOR VEHICLE HAVITUAL OFFENDER ACT FILED

CASE TYPE: HABITUAL TRAFFIC OFFENDER

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,151.25

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STATE VS. HOWZE, EARL P JR CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245748-1 1 TUCKER, WILLIAM H. TRUS \$1,000

ATTORNEY: HILL, HANK

FILING: PASSED JAN 29, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. HYMES, RODNEY DEWAYNE \* IN CCA \* CHARGE: DRIVING UNDER THE INFLUENCE

AKA HYNES, RODNEY DEWAYNE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00216969-R 1

ATTORNEY: BLACK, KEITH A.

FILING:

FILING: FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE

ARREST OF THIS DEFENDANT #1

(NEW ARREST)

NO BOND ALLOWED #1

FILING: ABSTRACT ISSUED

FILING:

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS A MISD. - DRIVING UNDER THE INFLUENCE

AS A 1ST OFFENDER JUDGMENT: \$360 FINE AND SENTENCE OF 11 MONTHS, 29 DAYS IN THE WORKHOUSE SUSPENDED ON TIME SERVED DEFENDANT MUST ATTEND DUI SCHOOL, NO DRIVING IN THE STATE OF TENNESSEE FOR A TERM OF ONE YEAR, FINE AND COSTS TO BE PAID

AT THE RATE OF \$20/MONTH BEGINNING 2/10/03 #1

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (A BOSTON)

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (BROCK)

## PROG: CJUSHAND TRIAL DOCKET PAGE NO: 7 HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/29/2004 DIVISION NO. 1

FILING: CAPIAS RECALLED

FILING: RECALL OUTSTANDING CAPIAS, UNEXECUTED

FORFEITURE OF NOV 11, 2003 SET ASIDE WITHOUT TERMS #:

FILING: CAPIAS ISSUED CNTS: 001-001 DRIVING UNDER THE INFLU

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORMAL ORDER ENTERED THAT A FORFEITURE AND CAPIAS BE ISSUED

FOR THE ARREST OF THIS DEFENDANT. NO BOND ALLOWED #1

CASE TYPE: INDICTMENT

NEW CASES: 00218117 001-001 FILING: 10/29/1997 DISPOSED OF DATE: 04/09/1998 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00223632 001-001 FILING: 10/27/1998 DISPOSED OF DATE: 09/17/2002 HABITUAL TRAFFIC OFFENDERS ACT

CURRENT CASE AMOUNT OWED: \$858.25 TOTAL AMOUNTS OWED: \$2,501.00

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STATE VS. HYMES, RODNEY DEWAYNE \* IN CCA \* CHARGE: DRIVING ON REVOKED, SUSPENDED OR

AKA HYNES, RODNEY DEWAYNE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243410-1 1

ATTORNEY: MARSA, MYRLENE R.

FILING:

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: MARSA, MYRLENE

FILING: PASSED JAN 29, 2004 FOR A REVOCATION HEARING #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$431.25 TOTAL AMOUNTS OWED: \$2,501.00

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STATE VS. HYMES, RODNEY DEWAYNE \* IN CCA \* CHARGE: CARRYING OR POSSESSING WEAPON

AKA HYNES, RODNEY DEWAYNE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243411-R 1

ATTORNEY: BLACK, KEITH A.

FILING:

FILING: FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE

ARREST OF THIS DEFENDANT #1

(NEW ARREST)

NO BOND ALLOWED #1

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS E FELONY - CARRYING DANGEROUS WEAPON

JUDGMENT: CONFINED IN THE TENN. DEPT. OF CORRECTION FOR A TERM OF ONE YEAR AS A RANGE I, STANDARD OFFENDER WITH JAIL CREDIT ON RECOMMENDATION OF THE STATE, SENTENCE IS SUSPENDED AFTER

SERVING 30 DAYS AT 1 DAY PER WEEK BEGINNING 11/30/03

DNA SAMPLE IS REOUIRED BY THIS DEFENDANT #1

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (A BOSTON)

FILING: CAPIAS RECALLED

FILING: RECALL OUTSTANDING CAPIAS, UNEXECUTED

FORFEITURE OF NOV 11, 2003 SET ASIDE WITHOUT TERMS #1

FILING: CAPIAS ISSUED CNTS: 001-001 CARRYING OR POSSESSING

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORMAL ORDER ENTERED THAT A FORFEITURE AND CAPIAS BE ISSUED

FOR THE ARREST OF THIS DEFENDANT. NO BOND ALLOWED #1

FILING: PASSED TO TOMORROW FOR DEFT'S ATTORNEY TO HAVE DEFT IN

COURT #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$84.50 TOTAL AMOUNTS OWED: \$2,501.00

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STATE VS. HYMES, RODNEY DEWAYNE \* IN CCA \* CHARGE: POSSESSION OF DRUG PARAPHERNALIA

\* IN CCA \* CHARGE: DRIVING ON REVOKED, SUSPENDED OR

AKA HYNES, RODNEY DEWAYNE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243511-R 2

ATTORNEY: BLACK, KEITH A.

FILING:

FILING: FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE

ARREST OF THIS DEFENDANT #1

(NEW ARREST)

NO BOND ALLOWED #1

FILING: ABSTRACT ISSUED

FILING:

FILING: JUDGMENT ISSUED

FILING: (COUNT 2) PLEA OF GUILTY TO CLASS A MISD - POSS. OF DRUG PARA.

JUDGMENT: CONFINED FOR A TERM OF 11 MONTHS, 29 DAYS IN THE

WORKHOUSE, JAIL CREDIT, INDIGENT

ON RECOMMENDATION OF THE STATE, SENTENCE IS SUSPENDED AFTER SERVING 30 DAYS AT 1 DAY PER WEEK BEGINNING 11/30/03 #1

FILING:

FILING: (COUNT 1) PLEA OF GUILTY TO CLASS A MISD - POSS. OF DRUG PARA.

JUDGMENT: CONFINED FOR A TERM OF 11 MONTHS, 29 DAYS IN THE

WORKHOUSE, JAIL CREDIT, INDIGENT

ON RECOMMENDATION OF THE STATE, SENTENCE IS SUSPENDED AFTER SERVING 30 DAYS AT 1 DAY PER WEEK BEGINNING 11/30/03 #1

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (A BOSTON)

FILING: CAPIAS RECALLED

FILING: RECALL OUTSTANDING CAPIAS, UNEXECUTED

FORFEITURE OF NOV 11, 2003 SET ASIDE WITHOUT TERMS #1

CASE TYPE: INDICTMENT

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STATE VS. HYMES, RODNEY DEWAYNE \* IN CCA \* CHARGE: DRIVING ON REVOKED, SUSPENDED OR

\* IN CCA \* CHARGE: OBSTRUCTING HIGHWAY OR OTHER PASS

AKA HYNES, RODNEY DEWAYNE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244494-R 2

ATTORNEY: BLACK, KEITH A.

FILING:

FILING: FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE

ARREST OF THIS DEFENDANT #1

(NEW ARREST)

NO BOND ALLOWED #1

FILING: ABSTRACT ISSUED

FILING:

FILING: (COUNT 2) DISMISSED ON MOTION OF THE STATE #1

FILING: JUDGMENT ISSUED

FILING: (COUNT 1) PLEA OF GUILTY TO CLASS A MISD. - DRIVING ON REV. LIC.

JUDGMENT: CONFINED FOR A TERM OF 11 MONTHS, 29 DAYS IN THE

HAMILTON COUNTY WORKHOUSE, JAIL CREDIT, INDIGENT

ON RECOMMENDATION OF THE STATE, SENTENCE IS SUSPENDED ON UNSUPERVISED PROBATION AFTER SERVING 30 DAYS (1 DAY PER WEEK)

BEGINNING 11/30/03 #1

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (BROCK)

FILING: CAPIAS RECALLED

FILING: RECALL OUTSTANDING CAPIAS, UNEXECUTED

FORFEITURE OF NOV 11, 2003 SET ASIDE WITHOUT TERMS #1

FILING: CAPIAS ISSUED CNTS: 001-001 DRIVING ON REVOKED, SUS

CNTS: 002-002 OBSTRUCTING HIGHWAY OR

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORMAL ORDER ENTERED THAT A FORFEITURE AND CAPIAS BE ISSUED

FOR THE ARREST OF THIS DEFENDANT. NO BOND ALLOWED #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$73.00 TOTAL AMOUNTS OWED: \$2,501.00

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STATE VS. MCCANN, BRYAN CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246360-1 1 OWN RECOGNIZANCE

ATTORNEY:

FILING: PASSED JAN 29, 2004 FOR MOTION TO SUPPRESS #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. MCKENZIE, REGINALD DEWAYNE CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CHARGE: UNL. CARRYING OR POSSESSING WEAPO

DIVISION NO. 1

CHARGE: POSS OF MARIHUANA FOR RESALE CHARGE: POSS OF COCAINE FOR RESALE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243521-1 4 A BOSTON BONDING CO \$25,000

ATTORNEY: SLOAN, JERRY

FILING: PASSED JAN 29, 2004 #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

STATE VS. SMITH, KAYNESHA KAY

CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CHARGE: UNL. CARRYING OR POSSESSING WEAPO

CHARGE: POSS OF MARIHUANA FOR RESALE CHARGE: POSS OF COCAINE FOR RESALE

AKA STEWARD, KAYNESHA KAY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243522- 4 KEY BONDING CO \$55,000

ATTORNEY: LANZO, STAN

FILING: PASSED JAN 29, 2004 #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. PAIGE, CEDRIC ORLANDO CHARGE: DOMESTIC ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246148-1 1 JET BONDING COMPANY \$5,000

ATTORNEY: DAVIS, C LELAND

FILING: PASSED JAN 29, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$239.00

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STATE VS. ROBERSON, EZA CHARGE: REGISTRATION, IMPROPER DISPLAY OF

CHARGE: TELEVISION IN MOTOR VEHICLES CHARGE: POSS OF COCAINE FOR RESALE

AKA BUBBA

AKA ROBINSON, EZA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245295-1 3 JET BONDING COMPANY \$3,000

ATTORNEY: DAVIS, C LELAND

FILING: PASSED JAN 29, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. ROBINSON, DONALD RAY CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239856-P 1 BROCK BONDING COMPANY \$5,000

ATTORNEY: LANZO, STAN

FILING: PASSED JAN 29, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: BOND SET AT \$5,000

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

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STATE VS. SPIVEY, JEFFERY ANTWON CHARGE: AGGRAVATED ROBBERY

CHARGE: DOMESTIC AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246597-1 2 OWN RECOGNIZANCE

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JANUARY 29, 2004 FOR DISPOSITION #2

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$308.00

STATE VS. TONEY, LASANDRA D. CHARGE: VANDALISM/MALICIOUS MISCHIEF

CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245217-1 2 WHEELER BONDING COMPANY \$1,000

ATTORNEY: LITTLE, MIKE

FILING: PASSED JAN 29, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: STATE'S MOTION TO INCREASE/REVOKE BOND FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: LITTLE, MIKE

CASE TYPE: INDICTMENT

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STATE VS. TONEY, LASANDRA D. CHARGE: AGGRAVATED ASSAULT

CHARGE: VANDALISM/MALICIOUS MISCHIEF

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245218-1 2 WHEELER BONDING COMPANY \$1,000

ATTORNEY: LITTLE, MIKE

FILING: PASSED JAN 29, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: STATE'S MOTION TO INCREASE/REVOKE BOND FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: LITTLE, MIKE

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. TONEY, LASANDRA D. CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247221-1 1 JET BONDING COMPANY \$750

ATTORNEY: LITTLE, MIKE

FILING: PASSED JAN 29, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: LITTLE, MIKE

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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TRIAL DATE 01/29/2004 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

STATE VS. TONEY, LASANDRA D. CHARGE: THEFT OF PROPERTY (CONDUCT INVOLV

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247473-1 1 WHEELER BONDING COMPANY \$10,000

ATTORNEY: LITTLE, MIKE APPOINTED

FILING: MOTION FOR EXCULPATORY EVIDENCE FILED

FILING: MOTION FOR COPY OF ARREST AND/OR INCIDENT REPORT FILED

FILING: MOTION FOR LIST OF WITNESSES FILED

FILING: MOTION FOR DISCOVERY FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: LITTLE, MIKE

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. VAYDA, LEWIS W. CHARGE: FEL. OBTAINING CONTROLLED SUBSTANCE BY FRAUD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237067-R 1 OWN RECOGNIZANCE OWN RECOGNIZANCE

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED JAN 29, 2004 FOR A REVOCATION HEARING #1

FILING: DEFT GRANTED OWN RECOG BOND

PASSED TO DEC 10, 2003 FOR A REVOCATION HEARING #1

FILING: MOTION TO SET BOND FILED

FILING: FORMAL ORDER ENTERED THAT A PROBATION CAPIAS BE ISSUED FOR THE

ARREST OF THIS DEFENDANT #1

(NEW CHARGE)

NO BOND ALLOWED #1

FILING: FORMAL ORDER ENTERED THE DEFENDANT BE PLACE ON SUPERVISED

PROBATION SOLELY FOR THE PURPOSE OF RANDOM DRUG SCREENS. THE ORDER PLACING DEFENDANT ON SUPERVISED PROBATION DATED SEPTEMBER 25, 2002 AND ENTERED NUNC PRO TUNC SEPT 13, 2002

IS RESCINDED. #1

CASE TYPE: INDICTMENT

TRIAL DATE 01/29/2004 HAMILTON COUNTY CRIMINAL COURT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. WALSTON, JAMES LAWRENCE CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

CHARGE: THEFT OF PROPERTY

CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

DIVISION NO. 1

CHARGE: THEFT OF PROPERTY

CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

CHARGE: THEFT OF PROPERTY

CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239126-R 9 OWN RECOGNIZANCE

ATTORNEY: LANZO, STAN

FILING: PASSED JAN 29, 2004 FOR REVIEW OF RESTITUTION #1

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (KEY)

FILING: FORFEIUTRE OF AUGUST 27, 2004 ORDERED SET ASIDE WITHOUT

TERMS - DEFT ORDERED RELEASED ON HIS OWN RECOGNIZANCE BOND-

PASSED DEC 15, 2003 FOR REVIEW OF RESTITUTION #1

FILING:

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORMAL ORDER ENTERED THAT A FORFEITURE AND CAPIAS BE

ISSUED FOR THE ARREST OF THIS DEFENDANT. NO BOND

ALLOWED #1

FILING:

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$649.50 TOTAL AMOUNTS OWED: \$1,016.50

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STATE VS. WALSTON, JAMES LAWRENCE CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240732-R 1 OWN RECOGNIZANCE

ATTORNEY:

FILING: PASSED JAN 29, 2004 FOR REVIEW OF RESTITUTION #1

FILING: DEFT GRANTED AN OWN RECOGNIZANCE BOND IN THIS MATTER -

PASSED DEC 15, 2003 FOR REVIEW OF RESTITUTION #1

FILING:

FILING: FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE

ISSUED FOR THE ARREST OF THIS DEFENDANT. NO BOND ALLOWED #1

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS A MISDEMEANOR - ASSAULT

JUDGMENT: CONFINED FOR A TERM OF 11 MONTHS, 29 DAYS IN THE HAMILTON COUNTY WORKHOUSE, JAIL CREDIT, \$25/MONTH ON COSTS - ON RECOMMENDATION OF THE STATE, SENTENCE IS

SUSPENDED ON SUPERVISED PROBATION #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$367.00 TOTAL AMOUNTS OWED: \$1,016.50

STATE VS. WHITE, KISHA MICHELLE \* IN CCA \* CHARGE: ATTEMPTED FIRST DEGREE MURDER

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00223205-R 1

ATTORNEY: LANZO, STAN

FILING: PASSED JAN 29, 2004 FOR A REVOCATION HEARING #1

FILING:

FILING: DEFT FAILED TO DO COURT ORDERED PUBLIC WORK

ISSUE PROBATION CAPIAS FOR THE ARREST OF THIS DEFT

NO BOND IS ALLOWED #1

FILING: CONTINUED TO OCT 15, 2003 FOR REVIEW OF PUBLIC WORK

AND FOR DISPOSITION OF REVOCATION #1

FILING: FORMAL ORDER ENTERED THAT DEFENDANT SHALL PERFORM 50 DAYS

OF PUBLIC WORK WITHIN 50 WEEKS #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$349.50 TOTAL AMOUNTS OWED: \$349.50

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \*

00214338 ANDERSON, LEIGHTON LEBRON 07/08/1997 \*

\*

TRIAL DATE 01/29/2004 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

STATE VS. WHITE, ROXY \* IN CCA \* CHARGE: AGGRAVATED BURGLARY

AKA BURRIS, ROXY AKA WHITE, ROXIE AKA DAVIS, LISA ANNE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00214339-R 1

ATTORNEY: SPEEK, BILL

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: SPEEK, BILL

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: PASSED JAN 29, 2004 FOR REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED

FOR THE ARREST OF THIS DEFENDANT. NO BOND ALLOWED #1

CASE TYPE: INDICTMENT

NEW CASES: 00214591 001-001 FILING: 02/19/1997 DISPOSED OF DATE: 07/02/1997 PLEA OF GUILTY TO THEFT OF PROPERTY

NEW CASES: 00214592 001-001 FILING: 02/19/1997 DISPOSED OF DATE: 07/02/1997 PLEA OF GUILTY TO EVADING ARREST

NEW CASES: 00214593 001-001 FILING: 02/19/1997 DISPOSED OF DATE: 07/02/1997 PLEA OF GUILTY TO BURGLARY

NEW CASES: 00214594 001-001 FILING: 02/19/1997 DISPOSED OF DATE: 07/03/1997 DISMISSED ON MOTION OF THE STATE

NEW CASES: 00247573 001-001 FILING: 01/07/2004 DISPOSED OF DATE: MURDER IN THE SECOND DEGREE

CURRENT CASE AMOUNT OWED: \$83.50 TOTAL AMOUNTS OWED: \$1,439.50

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE

\* 00214340 ANDERSON, LEIGHTON LEBRON 07/08/1997 \*

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TRIAL DATE 01/29/2004 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

STATE VS. WHITE, ROXY \* IN CCA \* CHARGE: THEFT OF PROPERTY

AKA BURRIS, ROXY AKA WHITE, ROXIE AKA DAVIS, LISA ANNE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00214341-R 1

ATTORNEY: SPEEK, BILL

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: SPEEK, BILL

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: PASSED JAN 29, 2004 FOR REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED

FOR THE ARREST OF THIS DEFENDANT. NO BOND ALLOWED #1

CASE TYPE: INDICTMENT

NEW CASES: 00214591 001-001 FILING: 02/19/1997 DISPOSED OF DATE: 07/02/1997 PLEA OF GUILTY TO THEFT OF PROPERTY

NEW CASES: 00214592 001-001 FILING: 02/19/1997 DISPOSED OF DATE: 07/02/1997 PLEA OF GUILTY TO EVADING ARREST

NEW CASES: 00214593 001-001 FILING: 02/19/1997 DISPOSED OF DATE: 07/02/1997 PLEA OF GUILTY TO BURGLARY

NEW CASES: 00214594 001-001 FILING: 02/19/1997 DISPOSED OF DATE: 07/03/1997 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00247573 001-001 FILING: 01/07/2004 DISPOSED OF DATE: MURDER IN THE SECOND DEGREE

CURRENT CASE AMOUNT OWED: \$83.50 TOTAL AMOUNTS OWED: \$1,439.50

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STATE VS. WILEY, DAVID JAMES \* IN JAIL \* CHARGE: AGGRAVATED ARSON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234004-R 1

ATTORNEY: RIPPER, DANIEL

FILING: FORMAL ORDER ENTERED THAT ATTORNEY DANIEL RIPPER BE APPOINTED

AS COUNSEL OF RECORD AND THE PUBLIC DEFENDER IS PERMITTED TO

WITHDRAW #1

FILING: PASSED TO JANUARY 29, 2004 FOR REVOCATION HEARING #1

FILING: PASSED JULY 7 2003 FOR REVOCATION HEARING -

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED APPOINTING AS COUNSEL OF RECORD;

PUBLIC DEFENDER #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$393.00 TOTAL AMOUNTS OWED: \$1,420.50

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 21

TRIAL DATE 01/29/2004 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

STATE VS. WILEY, DAVID JAMES \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244697-1 1

ATTORNEY: RIPPER, DANIEL

FILING: PRO SE MOTION FOR DISMISSAL DENIED

PRO SE MOTION FOR BOND REDUCTION DENIED #1

FILING: PRO SE MOTION TO REDUCE BOND FILED

FILING: MOTION FOR DISMISSAL FILED PRO SE

FILING: MOTION FOR DISMISSAL FILED PRO SE

FILING: FORMAL ORDER ENTERED THAT ATTORNEY DANIEL RIPPER BE APPOINTED

AS COUNSEL OF RECORD AND THE PUBLIC DEFENDER IS PERMITTED TO

WITHDRAW #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,420.50

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STATE VS. CORBIN, JERRY L CHARGE: DOMESTIC ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247165-1 1 OWN RECOGNIZANCE

TRIAL DATE 01/30/2004

ATTORNEY:

FILING: PASSED JAN 30, 2004 FOR ARRT AND TO NOTIFY BY MAIL #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. DAVIS, MARVIN DARREL \* IN JAIL \* CHARGE: DRIVING ON REVOKED, SUSPENDED OR

\* IN JAIL \* CHARGE: REGISTRATION, DRIVING UNREGISTERE

DIVISION NO. 1

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247166-1 2 OWN RECOGNIZANCE

ATTORNEY:

FILING: PASSED JAN 30, 2004 FOR ARRT AND TO NOTIFY BY MAIL #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,345.50

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STATE VS. DUCKETT, JACQUESE L \* IN CCA \* CHARGE: ATT. MURDER IN THE FIRST DEGREE

\* IN CCA \* CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238348-R 2

ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO JANUARY 30, 2004 FOR REVOCATION HEARING #1

FILING:

FILING: FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST

OF THIS DEFENDANT. NO BOND ALLOWED #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT BE RELEASED ON HER

OWN RECOGNIZANCE BOND, AND AS A CONDITION MUST COMPLETE

CADAS TREATMENT #1

FILING: DEFT GRANTED AN OWN RECOGNIZANCE BOND IN THIS CASE

DEFT TO COMPLETE CADAS REHABILITATION

PASSED SEPT 19, 2003 FOR A REVOCATION HEARING #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$525.00 TOTAL AMOUNTS OWED: \$525.00

STATE VS. DUCKETT, JACQUESE L \* IN CCA \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247172-1 1

ATTORNEY:

FILING: PASSED TO JANUARY 30, 2004 FOR REVOCATION HEARING #1

FILING: AFFIDAVIT IN SUPPORT FILED

FILING:

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND A

CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT #1

NO BOND ALLOWED #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$525.00

STATE VS. ERVIN, RICHARD DEVON CHARGE: SEAT BELT LAW VIOLATION

CHARGE: SPEEDING

CHARGE: DRIVING ON REVOKED, SUSPENDED OR

DIVISION NO. 1

AKA CLAY, ERIC

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247412-1 3 MISDEMEANOR CITATION

01/30/2004

ATTORNEY:

TRIAL DATE

FILING: PASSED TO JANUARY 30, 2004 FOR ARRAIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$418.00

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STATE VS. HARRIS, COREY L CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245627-1 1 BROCK BONDING COMPANY \$5,000

ATTORNEY: LANZO, STAN

FILING: PASSED JAN 30, 2004 FOR REVIEW OF MOTION #1

FILING: STATE'S MOTION TO INCREASE/REVOKE BOND FILED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

TRIAL DATE 01/30/2004 HAMILTON COUNTY CRIMINAL COURT

HESTER, HARVEY PHILLIP VS. STATE OF TENNESSEE CHARGE: POST CONVICTION PETITION

AKA CLEVENGER, HARVEY AKA HESTER, HARVEY P

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238877-8 1

ATTORNEY:

FILING: MOTION FOR EXTENSION OF TIME TO FILE AMENDED PETITION FILED

FILING: PASSED JAN 30, 2004 FOR AMENDED PETITION #1

FILING: MOTION FOR EXTENSION OF TIME TO FILE AMENDED PETITION FILED

FILING: FORMAL ORDER ENTERED GRANTING EXTENSION OF (40) DAYS IN THE

ABOVE CASE #1

FILING: FORMAL ORDER ENTERED GRANTING THE PETITIONER'S MOTION-

THE DEFENDAND HAS 30 DAYS UNTIL OCTOBER 31,2003 TO FILE

HIS AMENDED PETITION #1

CASE TYPE: POST CONVICTION PETITION

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$31,301.25

STATE VS. HODGE, TERRY R CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CHARGE: IMPLIED CONSENT LAW - DRIVERS CHARGE: DRIVING UNDER THE INFLUENCE

DIVISION NO. 1

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246922-P 3 OWN RECOGNIZANCE

BROCK BONDING COMPANY \$500

OWN RECOGNIZANCE

ATTORNEY:

FILING: PASSED JAN 30, 2004 FOR ARRT AND TO HIRE COUNSEL

DEFT GRANTED AN OWN RECOGNIZANCE BOND IN THE COUNT OF THIS

INDICTMENT ADDED BY GRAND JURY #1

FILING: COUNT 1 ADDED BY GRAND JURY; ADDITIONAL \$1,000 BOND REQUIRED

FILING: COUNTS 2 & 3 BOUND OVER; BROCK BONDING CO. \$500

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$811.75

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STATE VS. HOGAN, STEPHEN A CHARGE: MINOR IN POSSESSION OF ALCHOL

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243962-1 1

ATTORNEY: DAVIS, C LELAND

FILING: PASSED TO JAN 30, 2004 ON GOOD BEHAVIOR FOR POSSIBLE DISMISSAL-

MOTION TO SUPPRESS STRICKEN BY AGREEMENT BONDSMAN IS ORDERED RELIEVED #1

FILING: REQUEST FOR DISCOVERY AND INSPECTION FILED

FILING: MOTION TO SUPPRESS ILLEGAL STOP FILED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \*

\* 00243568 CARNEY, REANNA LEE 04/28/2003 \*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

STATE VS. KELLY, MISTY DAWN \* IN CCA \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

\* IN CCA \* CHARGE: ROBBERY

AKA KELLEY, MISTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243569-R 2

ATTORNEY: MCDOUGAL, JOHN G

FILING: PASSED JAN 30, 2004 FOR DISPOSITION #1

FILING:

FILING: FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED

FOR THE ARREST OF THIS DEFENDANT. NO BOND ALLOWED #1

FILING: JUDGMENT ISSUED

FILING: (COUNT 2) PLEA OF GUILTY TO CLASS E FELONY - THEFT OVER \$500

JUDGMENT: CONFINED IN THE TENNESSEE DEPT. OF CORRECTION FOR

A TERM OF TWO YEARS AS A RANGE I, STANDARD OFFENDER WITH

JAIL CREDIT, DNA SAMPLE IS REQUIRED FROM THIS DEFENDANT ON RECOMMENDATION OF THE STATE, SENTENCE IS SUSPENDED ON

SUPERVISED PROBATION CONDITIONED ON GOOD BEHAVIOR -

RESTITUTION AND DRUG COUNSELING #1

FILING: (COUNT 1) PLEA OF GUILTY TO CLASS A MISDEMEANOR - AGG. CRIMINAL

TRESPASS JUDGMENT: CONFINED FOR A TERM OF 11 MONTHS, 29 DAYS

IN THE HAMILTON COUNTY WORKHOUSE, JAIL CREDIT, INDIGENT ON RECOMMENDATION OF THE STATE, SENTENCE IS SUSPENDED ON SUPERVISED PROBATION CONDITIONED ON DRUG COUNSELING #1

FILING: AFFIDAVIT IN SUPPORT OF SURRENDER FILED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTEREDAND

A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT #1

NO BOND ALLOWED #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$169.00 TOTAL AMOUNTS OWED: \$169.00

STATE VS. KELLY, MISTY DAWN \* IN CCA \* CHARGE: PROSTITUTION

AKA KELLEY, MISTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246138-1 1

ATTORNEY:

FILING: PASSED JAN 30, 2004 FOR DISPOSITION #1

FILING:

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE ENTERED AND

A CAPIAS BE ISSUED FOR THE ARREST OF THIS DEFENDANT #1

NO BOND ALLOWED #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$169.00

01/30/2004 TRIAL DATE DIVISION NO. 1

STATE VS. MASSENGALE, THURMAN LEON \* IN JAIL \* CHARGE: THEFT OF PROPERTY

\* IN JAIL \* CHARGE: ARSON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243425-1 2

ATTORNEY: BERGMAN, PAUL III

FILING: REFERRED KSM

FILING: FORMAL ORDER ENTERED REFERRING DEFENDANT TO THE JOSEPH

JOHNSON MENTAL HEALTH AGENCY FOR FORENSIC EVALUATION #1

FILING: ORAL MOTION FOR COMPETENCY HEARING HEARD AND SUSTAINED

PASSED JAN 30, 2004 FOR REVIEW AND POSSIBLE PLEA

FILING: MOTION FOR PSYCHIATRIC/FORENSIC EXAMINATION TO DETERMINE

COMPETENCY TO STAND TRIAL FILED

FILING: PASSED DEC 9, 2003 FOR PLEA OR ASSIGNMENT #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$839.00

STATE VS. MASSENGALE, THURMAN LEON \* IN JAIL \* CHARGE: VANDALISM/MALICIOUS MISCHIEF

\* IN JAIL \* CHARGE: DOMESTIC AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243426-1 2

ATTORNEY: BERGMAN, PAUL III

FILING: REFERRED KSM

FILING: FORMAL ORDER ENTERED REFERRING DEFENDANT TO THE JOSEPH

JOHNSON MENTAL HEALTH AGENCY FOR FORENSIC EVALUATION #1

FILING: ORAL MOTION FOR COMPETENCY HEARING HEARD AND SUSTAINED

PASSED JAN 30, 2004 FOR REVIEW AND POSSIBLE PLEA

FILING: MOTION FOR PSYCHIATRIC/FORENSIC EXAMINATION TO DETERMINE

COMPETENCY TO STAND TRIAL FILED

FILING: PASSED DEC 9, 2003 FOR PLEA OR ASSIGNMENT #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$839.00

TRIAL DATE 01/30/2004 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

STATE VS. MASSENGALE, THURMAN LEON \* IN JAIL \* CHARGE: EVADING ARREST

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243427-1 1

ATTORNEY:

FILING: REFERRED KSM

FILING: FORMAL ORDER ENTERED REFERRING DEFENDANT TO THE JOSEPH JOHNSON MENTAL HEALTH AGENCY FOR FORENSIC EVALUATION #1

FILING: ORAL MOTION FOR COMPETENCY HEARING HEARD AND SUSTAINED

PASSED JAN 30, 2004 FOR REVIEW AND POSSIBLE PLEA #1

FILING: MOTION FOR PSYCHIATRIC/FORENSIC EXAMINATION TO DETERMINE

COMPETENCY TO STAND TRIAL FILED

FILING: PASSED DEC 9, 2003 FOR PLEA OR ASSIGNMENT #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$839.00

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STATE VS. MASSENGALE, THURMAN LEON \* IN JAIL \* CHARGE: DOMESTIC AGGRAVATED ASSAULT

\* IN JAIL \* CHARGE: AGGRAVATED ASSAULT
\* IN JAIL \* CHARGE: DOMESTIC ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243428-1 4

ATTORNEY:

FILING: REFERRED KSM

FILING: FORMAL ORDER ENTERED REFERRING DEFENDANT TO THE JOSEPH

JOHNSON MENTAL HEALTH AGENCY FOR FORENSIC EVALUATION #1

FILING: ORAL MOTION FOR COMPETENCY HEARING HEARD AND SUSTAINED

PASSED JAN 30, 2004 FOR REVIEW AND POSSIBLE PLEA #1

FILING: MOTION FOR PSYCHIATRIC/FORENSIC EXAMINATION TO DETERMINE

COMPETENCY TO STAND TRIAL FILED

FILING: PASSED DEC 9, 2003 FOR PLEA OR ASSIGNMENT #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$839.00

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STATE VS. MASSENGALE, THURMAN LEON \* IN JAIL \* CHARGE: ASSAULT

\* IN JAIL \* CHARGE: EVADING ARREST

\* IN JAIL \* CHARGE: RESISTING STOP, FRISK, HALT, ARRE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243429-1 3

ATTORNEY: BERGMAN, PAUL III

FILING: REFERRED KSM

FILING: FORMAL ORDER ENTERED REFERRING DEFENDANT TO THE JOSEPH

JOHNSON MENTAL HEALTH AGENCY FOR FORENSIC EVALUATION #1

FILING: ORAL MOTION FOR COMPETENCY HEARING HEARD AND SUSTAINED

PASSED JAN 30, 2004 FOR REVIEW AND POSSIBLE PLEA #

FILING: MOTION FOR PSYCHIATRIC/FORENSIC EXAMINATION TO DETERMINE

COMPETENCY TO STAND TRIAL FILED

FILING: PASSED DEC 9, 2003 FOR PLEA OR ASSIGNMENT #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$839.00

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STATE VS. MASSENGALE, THURMAN LEON \* IN JAIL \* CHARGE: AGGRAVATED ASSAULT

\* IN JAIL \* CHARGE: ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244816-1 2

ATTORNEY: BERGMAN, PAUL III

FILING: REFERRED KSM

FILING: FORMAL ORDER ENTERED REFERRING DEFENDANT TO THE JOSEPH

JOHNSON MENTAL HEALTH AGENCY FOR FORENSIC EVALUATION #1

FILING: BY AGREEMENT, THE BONDSMAN IS ORDERED RELIEVED IN THIS CASE #1

FILING: ORAL MOTION FOR COMPETENCY HEARING HEARD AND SUSTAINED

PASSED JAN 30, 2004 FOR REVIEW AND POSSIBLE PLEA #1

FILING: MOTION FOR PSYCHIATRIC/FORENSIC EXAMINATION TO DETERMINE

COMPETENCY TO STAND TRIAL FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$839.00

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STATE VS. ROGERS, JAMES HOUSTON CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CHARGE: IMPLIED CONSENT LAW - DRIVERS
CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246885-1 3 SHUMACKER, JEAN M. TRUS \$1,250

OWN RECOGNIZANCE

ATTORNEY:

FILING: MOTION TO ADD WITNESS SUSTAINED

FILING: MOTION TO ADD WITNESS TO INDICTMENT FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: PASSED JAN 30, 2004 FOR PLEA OR ASSIGNMENT #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,431.50

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STATE VS. ROGERS, JAMES HOUSTON CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247008-1 1 SHUMACKER, JEAN M. TRUS \$250

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: PASSED JAN 30, 2004 FOR PLEA OR ASSIGNMENT #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,431.50

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STATE VS. ROGERS, WILLIAM PAUL III CHARGE: ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235438-1 1

ATTORNEY: JENKINS, STEWART

FILING: PASSED JAN 30, 2004 ON GOOD BEHAVIOR FOR POSSIBLE DISMISSAL -

BONDSMAN IS ORDERED RELIEVED #1

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

NEW CASES: 00235440 001-001 FILING: 01/31/2001 DISPOSED OF DATE: 01/31/2003 PLEA OF GUILTY TO CLASS A MISD.-THEFT UNDER \$500

NEW CASES: 00235441 001-001 FILING: 01/31/2001 DISPOSED OF DATE: 01/31/2003 DISMISSED ON MOTION OF THE STATE #1

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$451.00

STATE VS. ROGERS, WILLIAM PAUL III CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CHARGE: UNL. CARRYING OR POSSESSING WEAPON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235439-1 2 OWN RECOGNIZANCE

ATTORNEY: JENKINS, STEWART

FILING: PASSED JAN 30, 2004 ON GOOD BEHAVIOR FOR POSSIBLE DISMISSAL -

BONDSMAN IS ORDERED RELIEVED #1

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

NEW CASES: 00235440 001-001 FILING: 01/31/2001 DISPOSED OF DATE: 01/31/2003 PLEA OF GUILTY TO CLASS A MISD.-THEFT UNDER \$500

NEW CASES: 00235441 001-001 FILING: 01/31/2001 DISPOSED OF DATE: 01/31/2003 DISMISSED ON MOTION OF THE STATE #1

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$451.00

TRIAL DATE 01/30/2004 HAMILTON COUNTY CRIMINAL COURT

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DIVISION NO. 1

STATE VS. SANDERS, KARESSA CHARGE: VIOLATION OF PROBATION (FALSE REPORT)

AKA SANDERS, CARESA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246616-3 1 WHEELER BONDING COMPANY FORF \$2,500

ATTORNEY: BARROW, DAVID R

FILING: PASSED JAN 30, 2004 FOR APPOINTMENT OF COUNSEL AND FOR

REVIEW #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BARROW, DAVID R

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: ORDER SETTING APPEAL BOND AT \$2500 PER DIV #3

FILING: APPEAL FROM GENERAL SESSIONS COURT FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. ABERNATHY, LESLIE LAMONT \* IN JAIL \* CHARGE: FAILURE TO APPEAR

\* IN JAIL \* CHARGE: CRIMINAL TRESPASSING

\* IN JAIL \* CHARGE: EVADING ARREST

\* IN JAIL \* CHARGE: RESISTING STOP, FRISK, HALT, ARRE

CHARGE: ATT TO MANUFACTURE METHAMPHETAMIN

\* IN JAIL \* CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245335-1 5

ATTORNEY: WRIGHT, CHARLES

FILING: NOTICE OF CRIMINAL RECORD AND INTENT TO SEEK ENHANCED

PUNISHMENT AND IMPEACHMENT FILED

FILING: SET JANUARY 26, 2004 TO HEAR MOTION TO SUPPRESS #2

FILING: MOTION TO SUPPRESS FILED

FILING: MOTION FOR AN EXTENSIVE BOND REDUCTION OVERRULED #2

COUNTS #2, #3, #4, AND #5 ARE SET FOR TRIAL FEBRUARY 24, 2004 #2 COUNT #1 IS CONTINUED TO FEBRUARY 24, 2003 FOR DISPOSITION #2

FILING: PASSED TO NOVEMBER 10, 2003 FOR POSSIBLE DISPOSITION AND

COUNT #5, AGGRAVATED ASSAULT, IS SET FOR TRIAL FEBRUARY 24, 2004

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,236.50

CHARGE: POSS OF METHAMPHETAMINE FOR RESAL

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244530-1 2 SKILES BONDING CO \$10,000 ASLINGER BONDING CO. \$5,000

ATTORNEY: SHOAF, JOHN A., III.

STATE VS. ABLES, JASON GERNIE

FILING: PASSED TO JANUARY 26, 2004 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

TRIAL DATE 01/26/2004 DIVISION NO. 2

STATE VS. CONNER, JAMES EARL

\* IN JAIL \* CHARGE: ATT TO MANUFACTURE METHAMPHETAMIN

\* IN JAIL \* CHARGE: POSS OF METHAMPHETAMINE FOR RESAL

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244531- 2 ASLINGER BONDING CO. \$5,000

ATTORNEY: HILL, HANK

FILING: MOTION TO SUPPRESS FILED

FILING: SET JANUARY 26, 2004 FOR HEARING ON MOTION TO SUPPRESS TO BE

FILED BY DEFENSE #2

FILING: PASSED TO DECEMBER 2, 2003 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

NEW CASES: 00247524 001-001 FILING: 01/07/2004 DISPOSED OF DATE: POSSESSION OF DRUG PARAPHERNALIA

NEW CASES: 00247524 002-002 FILING: 01/07/2004 DISPOSED OF DATE: RECKLESS ENDANGERMENT

NEW CASES: 00247524 003-003 FILING: 01/07/2004 DISPOSED OF DATE: POSSESSION OF CONTROLLED SUBSTANC

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$288.00

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STATE VS. ADKINS, ROBERT ALVIN JR. \* IN JAIL \* CHARGE: AGGRAVATED ASSAULT

\* IN JAIL \* CHARGE: UNL. CARRYING OR POSSESSING WEAPO

\* IN JAIL \* CHARGE: DRIVING ON REVOKED, SUSPENDED OR

\* IN JAIL \* CHARGE: ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244610-P 5

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: COPIES ISSUED

FILING: PETITION FOR WRIT OF HABEAS CORPUS AD PROSEQUENDUM

FILED AND ORDER ENTERED #2

FILING: REQUEST FOR INSTRUCTIONS PASSED TO JANUARY 26, 2004 FOR HEARING

FILING: MOTION TO REVOKE BOND SUSTAINED: BONDS REVOKED, SURETY RELIEVED

FILING: REQUEST FOR INSTUCTIONS AND MOTION TO REVOKE BOND PASSED TO

DECEMBER 1, 2003 #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$4,251.50

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TRIAL DATE 01/26/2004 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 2

STATE VS. ADKINS, ROBERT ALVIN JR. \* IN JAIL \* CHARGE: ATT TO MANUFACTURE METH

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245571-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: COPIES ISSUED

FILING: PETITION FOR WRIT OF HABEAS CORPUS AD PROSEQUENDUM

FILED AND ORDER ENTERED #2

FILING: REQUEST FOR INSTRUCTIONS PASSED TO JANUARY 26, 2004 FOR HEARING

FILING: MOTION TO REVOKE BOND SUSTAINED: BONDS REVOKED, SURETY RELIEVED

FILING: REQUEST FOR INSTUCTIONS AND MOTION TO REVOKE BOND PASSED TO

DECEMBER 1, 2003 #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$4,251.50

STATE VS. STEPHENS, NATASHA L CHARGE: ATT TO MANUFACTURE METH

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245572- 1 TUCKER, WILLIAM H. TRUS \$25,000

ATTORNEY: ROBINSON, SAMUEL III APPOINTED

FILING: PASSED TO JANUARY 26, 2004 FOR DISPOSITION #2

FILING: MOTION FOR DISCOVERY AND INSPECTION FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: ROBINSON, SAMUEL III

FILING: AFFIDAVIT OF INDIGENCY FILED.

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

TRIAL DATE 01/26/2004 HAMILTON COUNTY CRIMINAL COURT

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STATE VS. ADKINS, ROBERT ALVIN JR. \* IN JAIL \* CHARGE: POSS OF METHAMPHETAMINE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245573-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: COPIES ISSUED

FILING: PETITION FOR WRIT OF HABEAS CORPUS AD PROSEQUENDUM

FILED AND ORDER ENTERED #2

FILING: REQUEST FOR INSTRUCTIONS PASSED TO JANUARY 26, 2004 FOR HEARING

FILING: MOTION TO REVOKE BOND SUSTAINED: BONDS REVOKED, SURETY RELIEVED

FILING: REQUEST FOR INSTUCTIONS AND MOTION TO REVOKE BOND PASSED TO

DECEMBER 1, 2003 #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$4,251.50

STATE VS. ADKINS, ROBERT ALVIN JR. \* IN JAIL \* CHARGE: DRIVING ON REVOKED, SUSPENDED OR

\* IN JAIL \* CHARGE: POSSESSION OF ALPRAZOLAM

\* IN JAIL \* CHARGE: POSSESSION OF DRUG PARAPHERNALIA
\* IN JAIL \* CHARGE: MANUFACTUIRNG METHAMPHETAMINE

DIVISION NO. 2

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246018-1 4

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: COPIES ISSUED

FILING: PETITION FOR WRIT OF HABEAS CORPUS AD PROSEQUENDUM

FILED AND ORDER ENTERED #2

FILING: REQUEST FOR INSTRUCTIONS PASSED TO JANUARY 26, 2004 FOR HEARING

FILING: MOTION TO REVOKE BOND SUSTAINED: BONDS REVOKED, SURETY RELIEVED

FILING: REQUEST FOR INSTUCTIONS AND MOTION TO REVOKE BOND PASSED TO

DECEMBER 1, 2003 #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$4,251.50

TRIAL DATE 01/26/2004 DIVISION NO. 2

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\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \*

00191042 MEEKS, MARK 03/05/1992 \*

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STATE VS. ATTERTON, PATRICK NEAL \* IN CCA \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00191043-P 1 OWN RECOGNIZANCE

ATTORNEY: FLORES, ROBIN R

FILING: FORMAL ORDER ENTERED APPOINTING ROBIN FLORES AS COUNSEL #2

FILING: MOTION TO WITHDRAW BY ATTORNEY DAVID BARROW SUSTAINED #2

PASSED TO JANUARY 26, 2004 FOR DISPOSITION #2

FILING: MOTION TO WITHDRAW FILED

FILING: OWN RECOGNIZANCE BOND GRANTED #2

PASSED TO JANUARY 26, 2003 FOR PROBATION VIOLATION HEARING #2

FILING: SET NOVEMBER 17, 2003 FOR PROBATION VIOLATION HEARING #2

CASE TYPE: INDICTMENT

NEW CASES: 00244903 001-001 FILING: 06/25/2003 DISPOSED OF DATE: 11/04/2003 DISMISSED ON MOTION OF STATE #3 COUNT I,2, AND

NEW CASES: 00244903 002-002 FILING: 06/25/2003 DISPOSED OF DATE: 11/04/2003 OPEN CONTAINER LAW

NEW CASES: 00244903 003-003 FILING: 06/25/2003 DISPOSED OF DATE: 11/04/2003 DRIVING ON REVOKED, SUSPENDED OR

NEW CASES: 00244903 004-004 FILING: 06/25/2003 DISPOSED OF DATE: 11/04/2003 DRIVING UNDER THE INFLUENCE

CURRENT CASE AMOUNT OWED: \$362.50 TOTAL AMOUNTS OWED: \$2,144.00

STATE VS. BILLUPS, TAWON LABRON CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00225795-R 1 KEY BONDING CO \$5,000

ATTORNEY: SLOAN, JERRY

FILING: MANDATE FROM COURT OF CRIMINAL APPEALS FILED; APPEAL DISMISSED

ON MOTION OF THE DEFENDANT, THROUGH HIS COUNSEL

FILING: SET JANUARY 26, 2004 FOR PROBATION VIOLATION HEARING #2

FILING: PASSED TO DECEMBER 5, 2003 FOR ARRAIGNMENT #2

FILING:

FILING: FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE

TRIAL DATE 01/26/2004 DIVISION NO. 2

ISSUED FOR THE DEFENDANT'S ARREST. BOND SET AT \$5,000#2

CASE TYPE: INDICTMENT

NEW CASES: 00232617 001-001 FILING: 04/26/2000 DISPOSED OF DATE: 01/30/2001 DISMISSED ON MOTION OF STATE #2

CURRENT CASE AMOUNT OWED: \$448.00 TOTAL AMOUNTS OWED: \$829.00

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STATE VS. BILLUPS, TAWON LABRON CHARGE: CRIMINAL TRESPASSING

CHARGE: VIOLATING DRIVERS LICENSE LAW
CHARGE: CARRYING A DANGEROUS WEAPON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232616-R 3 KEY BONDING CO \$5,000

ATTORNEY: LITTLE, MIKE APPOINTED

ATTORNEY: SLOAN, JERRY

FILING: MANDATE FROM COURT OF CRIMINAL APPEALS FILED; APPEAL DISMISSED

ON MOTION OF THE DEFENDANT, THROUGH HIS COUNSEL

FILING: SET JANUARY 26, 2004 FOR PROBATION VIOLATION HEARING #2

FILING: PASSED TO DECEMBER 5, 2003 FOR ARRAIGNMENT #2

FILING:

FILING: FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE

ISSUED FOR THE DEFENDANT'S ARREST. BOND SET AT \$5,000#2

CASE TYPE: INDICTMENT

NEW CASES: 00232617 001-001 FILING: 04/26/2000 DISPOSED OF DATE: 01/30/2001 DISMISSED ON MOTION OF STATE #2

CURRENT CASE AMOUNT OWED: \$381.00 TOTAL AMOUNTS OWED: \$829.00

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STATE VS. BLACK, BRIAN DAVID \* IN JAIL \* CHARGE: SEAT BELT LAW VIOLATION

\* IN JAIL \* CHARGE: SPEEDING

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247040-1 2 MISDEMEANOR CITATION

ATTORNEY: MOORE, STEVEN

FILING: DEFENDANT'S MOTION FOR DISCOVERY FILED

FILING: PASSED TO JANUARY 26, 2004 FOR DISPOSITION #2

FILING: FORMAL ORDER ENTERED FOR A FORENSIC EVALUATION AT

JOSEPH JOHNSON MENTAL HEALTH INSTITUTE #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

FILING: MOTION SUSTAINED AND ORDER ENTERED FOR FORENSIC EVALUATION #3

CASE TYPE: INDICTMENT

TRIAL DATE 01/26/2004 DIVISION NO. 2

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,670.50

STATE VS. BLACK, BRIAN DAVID \* IN JAIL \* CHARGE: AGGRAVATED ASSAULT \* IN JAIL \* CHARGE: BURGLARY OF AUTO

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

\* IN JAIL \* CHARGE: DRIVING WITHOUT LICENSES

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247152-1 4

ATTORNEY: MOORE, STEVEN

FILING: DEFENDANT'S MOTION FOR DISCOVERY FILED

FILING: STATE'S MOTION TO INCREASE/REVOKE BOND FILED

FILING: SET JANUARY 26, 2004 FOR BOND REDUCTION #2

FILING: FORMAL ORDER ENTERED FOR A FORENSIC EVALUATION AT

JOSEPH JOHNSON MENTAL HEALTH INSTITUTE #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,670.50

STATE VS. BLACK, BRIAN DAVID \* IN JAIL \* CHARGE: EVADING ARREST

\* IN JAIL \* CHARGE: POSS OF MARIHUANA

\* IN JAIL \* CHARGE: POSSESSION OF DRUG PARAPHERNALIA \* IN JAIL \* CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247153-1 4

ATTORNEY: MOORE, STEVEN

FILING: DEFENDANT'S MOTION FOR DISCOVERY FILED

SET JANUARY 26, 2004 FOR BOND HEARING (BOND WAS SURRENDERED ON FILING:

12-9-03) #2

FILING: FORMAL ORDER ENTERED FOR A FORENSIC EVALUATION AT

JOSEPH JOHNSON MENTAL HEALTH INSTITUTE #2

FILING: AFFIDAVIT IN SUPPORT OF SURRENDER FILED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 01/26/2004 HAMILTON COUNTY CRIMINAL COURT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,670.50

STATE VS. BLACK, BRIAN DAVID \* IN JAIL \* CHARGE: VIO OF DIRVER LICENSE LAW

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247274-1 1 MISDEMEANOR CITATION

ATTORNEY: MOORE, STEVEN

FILING: DEFENDANT'S MOTION FOR DISCOVERY FILED

FILING: PASSED TO JANUARY 26, 2004 FOR DISPOSITION #2

FILING: FORMAL ORDER ENTERED FOR A FORENSIC EVALUATION AT

JOSEPH JOHNSON MENTAL HEALTH INSTITUTE #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

FILING: MOTION SUSTAINED AND ORDER ENTERED FOR FORENSIC EVALUATION #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,670.50

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STATE VS. BLACK, BRIAN DAVID

\* IN JAIL \* CHARGE: ASSAULT

\* IN JAIL \* CHARGE: RESISTING STOP, FRISK, HALT, ARRE

DIVISION NO. 2

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247275-1 2

ATTORNEY: MOORE, STEVEN

FILING: DEFENDANT'S MOTION FOR DISCOVERY FILED

FILING: SET JANUARY 26, 2004 FOR BOND HEARING (BOND SURRENDERED ON

12-9-03) #2

FILING: FORMAL ORDER ENTERED FOR A FORENSIC EVALUATION AT

JOSEPH JOHNSON MENTAL HEALTH INSTITUTE #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

FILING: MOTION SUSTAINED AND ORDER ENTERED FOR FORENSIC EVALUATION #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,670.50

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STATE EX REL VS. CINEMA ONE INC. CHARGE: PETITION TO PADLOCK

AKA FRANKLIN, DEXTER EUGENE AKA FRANKLIN, DAVID LAMAR

AKA CINEMA 1 INC.

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240582-8 1

ATTORNEY: REINGOLD, ARVIN

FILING: MOTION TO SET ASIDE OR RECONSIDER THE ORDER OF NOVEMBER 17TH

PASSED TO JANUARY 26, 2004 #2

FILING: MOTION TO SET ASIDE OR RECONSIDER THE ORDER OF NOVEMBER 17TH

PASSED TO JANUARY 12, 2004 #2

FILING: MOTION TO SET ASIDE OR RECONSIDER THE ORDER OF

NOVEMBER 17, 2003 FILED

FILING: PASSED TO JANUARY 12, 2004 FOR CONTINUATION OF HEARING #2

FILING: HEARING BEGUN: THE BACK AREA OF CINEAM ONE (THE PRIVACY BOOTHS &

FILM AREA) ARE TO BE TEMPORARILY PADLOCKED UNTIL THE HEARING

CONTINUES ON DECEMBER 15, 2003 #2

(THE FRONT AREA OF CINEMA ONE MAY REMAIN OPEN) #2

CASE TYPE: PETITION TO PADLOCK

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. FRANKS, WILLIAM CHRISTOPHER CHARGE: HABITUAL TRAFFIC OFFENDER

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238993-8 1

ATTORNEY: HOBBS, DEE

FILING: MOTION TO SET ASIDE ORDER OR FOR NEW TRIAL OR FOR CORRECTION OR

REDUCTION OF SENTENCE PASSD TO JANUARY 26, 2004 FOR HEARING #2

FILING: SET DECEMBER 8, 2003 FOR HEARING ON:

MOTION TO SET ASIDE ORDER OR FOR NEW TIRAL OR FOR CORRECTION OR

REDUCTION OF SENTENCE #2

FILING: DEFENSE MOTION TO SET ASIDE ORDER, OR FOR A NEW TRIAL, OR FOR

CORRECTIONS/REDUCTION OF SENTENCE CONTINUED TO NOV. 14, 2003 #2

FILING: MOTION TO SET ASIDE ORDER, OR FOR A NEW TRIAL, OR FOR

CORRECTION OR REDUCTION OF SENTENCE TAKEN UNDER ADVISEMENT

AND CONTINUED TO NOVEMBER 7, 2003 #2

FILING: MOTION TO SET ASIDE ORDER, OR FOR A NEW TRIAL, OR FOR

DIVISION NO. 2

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 01/26/2004

CORRECTION OR REDUCTION OF SENTENCE FILED

CASE TYPE: HABITUAL TRAFFIC OFFENDER

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. HIGH, CHARLES LEON \* IN JAIL \* CHARGE: ATTEMPT AGGRAVATED ROBBERY

AKA THOMAS, CHARLES LEON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00214666-R 1

ATTORNEY: FLORES, ROBIN R

FILING: PASSED TO JANUARY 26, 2004 FOR PROBATION REVOCATION HEARING #2

FILING: SET DECEMBER 1, 2003 FOR PROBATION VIOLATION HEARING #2

FILING: SET NOVEMBER 11, 2003 FOR PROBATION REVOCATION HEARING #2

FILING: TRANSFERRED TO DIVISION TWO AND SET OCTCOBER 7, 2003 #3

FILING: CONTINUED TO AUGUST 20, 2003 FOR REVOCATION HEARING #3

CASE TYPE: HABITUAL TRAFFIC OFFENDER

CURRENT CASE AMOUNT OWED: \$291.50 TOTAL AMOUNTS OWED: \$849.50

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STATE VS. HIGH, CHARLES LEON \* IN JAIL \* CHARGE: ESPECIALLY AGGRAVATED ROBBERY

AKA THOMAS, CHARLES LEON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242780-P 1

ATTORNEY: FLORES, ROBIN R

FILING: TRIAL SET FOR JAN. 6, 2004 CANCELLED BY AGREEMENT #2

CASE CONTINUED TO JANUARY 26, 2004 FOR POSSIBLE DISPOSITION #2

FILING: PASSED TO DECEMBER 8, 2003 FOR DISPOSITION #2

FILING: DEFENDANT'S SECOND NOTICE OF ALIBI FILED IN OPEN COURT #2

FILING: MOTIN TO ALLOW DEFENDANT'S NOTICE OF ALIBI SUSTIANED #2

REMAIN SET NOVEMBER 11, 2003 FOR POSSIBLE DISPOSITION #2

FILING: MOTION TO ALLOW DEFENDANT'S NOTICE OF ALIBI FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$849.50

STATE VS. HOLLOWAY, HAROLD JR \* IN JAIL \* CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00231994-1 1

ATTORNEY: SCHAARSCHMIDT, JEFFERY

FILING: PASSED TO JANUARY 26, 2004 FOR DISPOSITION #2

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #2 (3,101.27) SPEEK

FILING: FORMAL ORDER ENTERED THAT BILL SPEEK BE RELIEVED AS COUNSEL

AND THAT JEFFREY SCHAARSCHMIDT IS HEREBY APPOINTED AS

COUNSEL #2

FILING: NOTICE OF INTENT TO SEEK THE AFFIRMATIVE DEFENSE OF

INSANITY FILED

FILING: EX PARTE SEALED ORDER SUSTAINING SEALED MOTION FOR SERVICES #2

CASE TYPE: INDICTMENT

NEW CASES: 00233898 001-001 FILING: 08/23/2000 DISPOSED OF DATE: 05/24/2002 DISMISSED - REPLACED BY CASE NO. 240270

NEW CASES: 00233898 002-002 FILING: 08/23/2000 DISPOSED OF DATE: 05/24/2002 AGGRAVATED ROBBERY

NEW CASES: 00233898 003-003 FILING: 08/23/2000 DISPOSED OF DATE: 05/24/2002 CAR JACKING

NEW CASES: 00233898 004-004 FILING: 08/23/2000 DISPOSED OF DATE: 05/24/2002 ATTEMPT CARJACKING

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,252.60

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STATE VS. HOLLOWAY, HAROLD JR \* IN JAIL \* CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LI

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234320-1 1

ATTORNEY: SCHAARSCHMIDT, JEFFERY

FILING: PASSED TO JANUARY 26, 2004 FOR DISPOSITION #2

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #2 (3,101.27) SPEEK

FILING: FORMAL ORDER ENTERED THAT BILL SPEEK BE RELIEVED AS COUNSEL

AND THAT JEFFREY SCHAARSCHMIDT IS HEREBY APPOINTED AS

COUNSEL #2

FILING: NOTICE OF INTENT TO SEEK THE AFFIRMATIVE DEFENSE OF

INSANITY FILED

FILING: EX PARTE SEALED ORDER SUSTAINING SEALED MOTION FOR SERVICES #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,252.60

STATE VS. HOLLOWAY, HAROLD JR \* IN JAIL \* CHARGE: POSSESSION OF COCAINE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235707-1 1

ATTORNEY: SCHAARSCHMIDT, JEFFERY

FILING: PASSED TO JANUARY 26, 2004 FOR DISPOSITION #2

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #2 (3,101.27) SPEEK

FILING: FORMAL ORDER ENTERED THAT BILL SPEEK BE RELIEVED AS COUNSEL

AND THAT JEFFREY SCHAARSCHMIDT IS HEREBY APPOINTED AS

COUNSEL #2

FILING: NOTICE OF INTENT TO SEEK THE AFFIRMATIVE DEFENSE OF

INSANITY FILED

FILING: EX PARTE SEALED ORDER ENTERED ALLOWING INSPECTION AND/OR

COPYING OF DEFENDANT'S MEDICAL RECORDS #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,252.60

STATE VS. HOLLOWAY, HAROLD JR \* IN JAIL \* CHARGE: FELONY MURDER

\* IN JAIL \* CHARGE: MURDER IN THE FIRST DEGREE

\* IN JAIL \* CHARGE: THEFT OF PROPERTY
\* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

\* IN JAIL \* CHARGE: CAR JACKING

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240270-P 6

ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO JANUARY 26, 2004 FOR HEARING ON MOTION FOR NEW TRIAL/

POSSIBLE APPEAL #2

FILING: SEALED CLAIM FOR ATTORNEY FEE SUSTAINED #2 (10,849.84)

FILING: ORDER ENTERED CERTIFYING CASE AS EXTENDED AND COMPLEX #2

FILING: MOTION FOR CERTIFICATION OF CASES AS EXTENDED AND COMPLEX FILED

FILING: FORMAL ORDER ENTERED THAT JEFFREY SCHAARSCHMIDT BE

RELIEVED AND THAT THE PUBLIC DEFENDER IS HEREBY

SUBSTITUTED AND APPOINTED AS COUNSEL. #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,252.60

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TRIAL DATE 01/26/2004 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 2

LEWIS, WILLIAM CLINTON VS. STATE OF TENNESSEE CHARGE: POST CONVICTION PETITION

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246618-8 1

ATTORNEY: TIDWELL, JERRY

FILING: PASSED TO JANUARY 26, 2004 FOR POSSIBLE WITHDRAWAL AND DISMISSAL

OF THE PETITION BY DEFENSE #2

FILING: HEARING ON PETITION CONTINUED TO NOBEMBER 24, 2003 #2

FILING: HEARING DATE SET NOVEMBER 3, 2003

FILING: POST CONVICTION PETITION FILED

CASE TYPE: POST CONVICTION PETITION

NEW CASES: 00247580 001-001 FILING: 12/19/2003 DISPOSED OF DATE:

NEW CASES: 00247580 002-002 FILING: 12/19/2003 DISPOSED OF DATE:

NEW CASES: 00247581 001-001 FILING: 12/19/2003 DISPOSED OF DATE:

NEW CASES: 00247581 001-001 FILING: 12/19/2003 DISPOSED OF DATE:

DRINKING UNDER AGE/SELL ALCOHOL TO MINOR

DRINKING UNDER AGE/SELL ALCOHOL TO MINOR

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. LOCKLIN, JENNIFER M CHARGE: FALSE REPORTS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243176-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: SET JANUARY 26, 2004 FOR DEFENDANT TO REQUEST CHANGES IN HER

PROBATION AS SHE IS TRYING TO ENTER THE MILITARY (SET PER

JUDGE'S REQUEST) #2

FILING: COST BILL IN THIS CASE WAS FIGURED AS A FELONY AND WAS SUBMITTED

TO THE STATE FOR PAYMENT (WHICH IS CORRECT) HOWEVER, COST BILL SCREEN SHOWS A MISDEMEANOR COST BILL SUBMITTED TO COUNTY WHICH

IS INCORRECT) MONEY WAS RECEIVED FROM STATE (CORRECT)

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS D FELONY, FALSE REPORTS. JUDGMENT

OF 2 YEARS IN THE DEPARTMENT OF CORRECTIONS STANDARD OFFENDER, RANGE I. SENTENCE SUSPENDED FOR 2 YEARS,

SUPERVISED. #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REOUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPTORY MATERIAL SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/26/2004 DIVISION NO. 2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$445.00 TOTAL AMOUNTS OWED: \$614.00

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STATE VS. LOONEY, MARK BRIAN CHARGE: ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242407-1 1 OWN RECOGNIZANCE

ATTORNEY: BARROW, DAVID R APPOINTED

ATTORNEY: BARROW, DAVID R

FILING: PASSED TO JANUARY 26, 2004 FOR SENTENCING HEARING #2

FILING: PRESENTENCE REPORT FILED

FILING: CLAIM FOR ATTORNEY FEE SUSTAINED #2 (780.00)

FILING: CLAIM FOR ATTORNEY FEE FILED

FILING: ADVANCE WITNESS EXPENSE FOR REBECCA BOGGS GRAHAM IN THE AMOUNT OF

\$480.50 PAID BY HAMILTON COUNTY; TO BE FILED AS A PART OF COURT

COSTS

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. MCCLURE, ALGIE LAVELL \* IN JAIL \* CHARGE: MANUFACTURING MARIHUANA

\* IN JAIL \* CHARGE: POSS OF MARIHUANA FOR RESALE \* IN JAIL \* CHARGE: POSS OF COCAINE FOR RESALE

\* IN JAIL \* CHARGE: UNL. CARRYING OR POSSESSING WEAPO

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243340-1 4 KEY BONDING CO \$13,000

ATTORNEY: CRUTCHFIELD, WARD

FILING: DEFENDANT TAKEN INTO CUSTODY IN OPEN COURT FOR EXECUTION OF

OUTSTANDING GENERAL SESSIONS CAPIAS IN CASE #1073234 #2

STATE'S MOTION TO INCREASE/REVOKE BOND FILED IN OPEN COURT AND

MOTION TO SUPPRESS TO BE HEARD JANUARY 26, 2004 #2

FILING: BY AGREEMENT, MOTION TO SUPPRESS IS CONTINUED TO JANUARY 6, 2004

FOR HEARING #2

FILING: PASSED TO DECEMBER 11, 2003 FOR MOTION TO SUPPRESS AND FOR

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/26/2004 DIVISION NO. 2

POSSIBLE DISPOSITION #2

FILING: MOTION TO SUPPRESS FILED

FILING: MOTION FOR DISCOVERY SUSTAINED #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$581.86

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STATE VS. MCCLURE, ALGIE LAVELL \* IN JAIL \* CHARGE: ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243430-1 1 KEY BONDING CO \$1,500

ATTORNEY: CRUTCHFIELD, WARD

FILING: DEFENDANT TAKEN INTO CUSTODY IN OPEN COURT FOR EXECUTION OF OUTSTANDING GENERAL SESSIONS CAPIAS IN CASE #1073234 #2 STATE'S MOTION TO INCREASE/REVOKE BOND FILED IN OPEN COURT AND

SET TO BE HEARD JANUARY 26, 2004 #2

FILING: PASSED TO JANUARY 6, 2004 FOR DISPOSITION #2

FILING: ORAL MOTION TO SET BOND SUSTAINED #2

BOND SET AT \$1,500 - NO CONTACT WITH VICTIM #2 CASE CONTINUED TO JUNE 24, 2003, FOR SETTLEMENT #2

FILING: MOTION TO SET BOND OVERRULED #2

PASSED TO MAY 12, 2003 FOR DISPOSITION #2

FILING: SET APRIL 21, 2003 FOR BOND HEARING #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$581.86

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STATE VS. MCCLURE, ALGIE LAVELL \* IN JAIL \* CHARGE: POSS OF MARIHUANA FOR RESALE

\* IN JAIL \* CHARGE: UNL. CARRYING OR POSSESSING WEAPO
\* IN JAIL \* CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243519-1 3 KEY BONDING CO \$1,500

ATTORNEY: CRUTCHFIELD, WARD

FILING: DEFENDANT TAKEN INTO CUSTODY IN OPEN COURT FOR EXECUTION OF

OUTSTANDING GENERAL SESSIONS CAPIAS IN CASE #1073234 #2 STATE'S MOTION TO INCREASE/REVOKE BOND FILED IN OPEN COURT AND

MOTION TO SUPPRESS TO BE HEARD JANUARY 26, 2004 #2

FILING: BY AGREEMENT, MOTION TO SUPPRESS IS CONTINUED TO JANUARY 6, 2004

FOR HEARING #2

FILING: PASSED TO DECEMBER 11, 2003 FOR MOTION TO SUPPRESS AND FOR

DIVISION NO. 2

POSSIBLE DISPOSITION #2

FILING: MOTION TO SUPPRESS FILED

TRIAL DATE 01/26/2004

FILING: MOTION FOR DISCOVERY SUSTAINED #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$581.86

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\* TRIAL DATE CASE NUMBER DEFENDANT NAME 00238085 GREEN, JOHNNY THOMAS 05/05/2003 \* \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

STATE VS. MCCULLOUGH, THOMAS M CHARGE: POSS OF MARIHUANA FOR RESALE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238086-1 1

ATTORNEY: SPEEK, BILL

FILING: PASSED TO JANUARY 26, 2004 FOR DIVERSION VIOLATION HEARING #2

FILING: SET JANUARY 12, 2004 FOR DIVERSION VIOLATION HEARING: DEFENDANT TO HAVE ALL COURT COSTS PAID BY THIS DATE #2

FILING: CRIMINAL SUMMONS ISSUED CNTS: 001-001 POSS OF MARIHUANA FOR R

FILING: FORMAL ORDER ENTERED THAT A CRIMINAL SUMMONS BE ISSUED FOR THE DEFENDANT TO APPEAR IN THIS COURT ON THE FIRST FRIDAY AT 9:00 A.M. IN THE MONTH FOLLOWING SERVICE OF THIS SUMMONS TO SHOW CAUSE WHY HE SHOULD NOT SERVE THE SENTENCE HERETOFORE IMPOSED BY THE COURT. #2

FILING: SET OCTOBER 6. 2003 FOR POSSIBLE DISMISSAL AND EXPUNGEMENT: DEFENDANT TO HAVE ALL COURT COSTS PAID BY THIS DATE #2

FILING: GUILTY PLEA DIVERSION POSS.MARIJUANA/RESALE-FELONY E CLASS

1 YEAR ON SUPERVISED PROBATION, \$2,000 FINE #2

FILING: APPLICATION FOR CERTIFICATION OF ELIGIBILITY FOR

DIVERSION FILED AND ACCEPTED #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$2,312.00 TOTAL AMOUNTS OWED: \$2,644.25

DIVISION NO. 2

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STATE VS. MCCULLOUGH, THOMAS M CHARGE: UNL. CARRYING OR POSSESSING WEAPON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238106-1 1

TRIAL DATE

ATTORNEY: SPEEK, BILL APPOINTED

01/26/2004

ATTORNEY: SPEEK, BILL

FILING: PASSED TO JANUARY 26, 2004 FOR DIVERSION VIOLATION HEARING #2

FILING: CRIMINAL SUMMONS ISSUED CNTS: 001-001 UNL. CARRYING OR POSSES

FILING: FORMAL ORDER ENTERED THAT A CRIMINAL SUMMONS BE ISSUED FOR THE DEFENDANT TO APPEAR IN THIS COURT ON THE FIRST FRIDAY AT 9:00 A.M. IN THE MONTH FOLLOWING SERVICE OF THIS SUMMONS TO SHOW CAUSE WHY HE SHOULD NOT SERVE THE

SENTENCE HERETOFORE IMPOSED BY THE COURT. #2

FILING: SET OCTOBER 6, 2003 FOR POSSIBLE DISMISSAL AND EXPUNGEMENT: DEFENDANT TO HAVE ALL COURT COSTS PAID BY THIS DATE #2

FILING: GUILTY PLEA DIVERSION UNLAW.POSS.WEAPON-MISDEMEANOR C CLASS DIVERSION FOR 30 DAYS OF SUPERVISED PROBATION WITH WEAPON

FORFEITED #2

FILING: APPLICATION FOR CERTIFICATION OF ELIGIBILITY FOR

DIVERSION FILED AND ACCEPTED #2

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: SPEEK, BILL

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$332.25 TOTAL AMOUNTS OWED: \$2,644.25

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STATE VS. MOORE, EDWARD LASTER JR CHARGE: POSSESSION OF COCAINE FOR RESALE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00227434-R 1

ATTORNEY: LANZO, STAN

FILING: WAIVER OF ARRAIGNMENT FILED #2

SET JANUARY 26, 2004 FOR PROBATION VIOLATION HEARING #2

FILING: PASSED TO NOVEMBER 21, 2003 FOR ARRAIGNMENT #2

FILING: FORMAL ORDER ENTERD THAT A CRIMINAL SUMMONS BE ISSUED

FOR THE DEFENDANT TO APPEAR IN THIS COURT ON THE FIRST FRIDAY AT 9:00 A.M. IN THE MONTH FOLLOWING SERVICE OF THIS SUMMONS TO SHOW CAUSE WHY HE SHOULD NOT SERVE THE

SENTENC HERETOFORE IMPOSED BY THE COURT. #2

FILING: PROBATION VIOLATION REPORT FILED

FILING: CLASSIFICATION REPORT FILED

CASE TYPE: INDICTMENT

NEW CASES: 00233115 001-001 FILING: 05/31/2000 DISPOSED OF DATE: 03/26/2001 DISMISSED ON MOTION OF STATE #2
NEW CASES: 00233116 001-001 FILING: 05/31/2000 DISPOSED OF DATE: 03/26/2001 DISMISSED ON MOTION OF STATE #2

NEW CASES: 00236202 001-001 FILING: 03/28/2001 DISPOSED OF DATE: 03/25/2002 PLEA OF GUILTY TO, CLASS A MISD., ASSAULT. JUDGME NEW CASES: 00236335 001-001 FILING: 04/11/2001 DISPOSED OF DATE: 03/25/2002 PLEA OF GUILTY TO, CLASS C MISD., PUBLIC INTOXICAT

NEW CASES: 00240717 001-001 FILING: 06/19/2002 DISPOSED OF DATE: 07/31/2002 PLEA OF GUILTY TO, CLASS A MISD., ASSAULT. JUDGME NEW CASES: 00240717 002-002 FILING: 06/19/2002 DISPOSED OF DATE: 07/31/2002 RESISTING STOP, FRISK, HALT, ARREST OR SEARCH

NEW CASES: 00240717 002-002 FILING: 06/19/2002 DISPOSED OF DATE: 07/31/2002 RESISTING STOP, FRISK, HALT, ARREST OR SEARCH
NEW CASES: 00240718 001-001 FILING: 06/19/2002 DISPOSED OF DATE: 07/31/2002 PLEA OF GUILTY TO, CLASS A MISD., POSSESSION OF CO

NEW CASES: 00240718 002-002 FILING: 06/19/2002 DISPOSED OF DATE: 07/31/2002 DISPOSED OF DATE: 07/31/2002

NEW CASES: 00240718 003-003 FILING: 06/19/2002 DISPOSED OF DATE: 07/31/2002 PUBLIC INTOXICATION NEW CASES: 00240718 004-004 FILING: 06/19/2002 DISPOSED OF DATE: 07/31/2002 FAILURE TO APPEAR

CURRENT CASE AMOUNT OWED: \$261.00 TOTAL AMOUNTS OWED: \$4,078.50

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STATE VS. MOORE, EDWARD LASTER JR CHARGE: POSSESSION OF COCAINE FOR RESALE

CHARGE: ASSAULT

CHARGE: RESISTING STOP, FRISK, HALT, ARREST OR SEARCH

CHARGE: STOP SIGN VIOLATION

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232947-R 4

ATTORNEY: DEFENDER, PUBLIC

FILING: WAIVER OF ARRAIGNMENT FILED #2

SET JANUARY 26, 2004 FOR PROBATION VIOLATION HEARING #2

FILING: PASSED TO NOVEMBER 21, 2003 FOR ARRAIGNMENT #2

FILING:

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/26/2004 DIVISION NO. 2

FILING: FORMAL ORDER ENTERD THAT A CRIMINAL SUMMONS BE ISSUED FOR THE DEFENDANT TO APPEAR IN THIS COURT ON THE FIRST

FRIDAY AT 9:00 A.M. IN THE MONTH FOLLOWING SERVICE OF THIS SUMMONS TO SHOW CAUSE WHY HE SHOULD NOT SERVE THE

SENTENC HERETOFORE IMPOSED BY THE COURT. #2

FILING: PROBATION VIOLATION REPORT FILED

CASE TYPE: INDICTMENT

NEW CASES: 00233115 001-001 FILING: 05/31/2000 DISPOSED OF DATE: 03/26/2001 DISMISSED ON MOTION OF STATE #2 NEW CASES: 00233116 001-001 FILING: 05/31/2000 DISPOSED OF DATE: 03/26/2001 DISMISSED ON MOTION OF STATE #2

NEW CASES: 00236202 001-001 FILING: 03/28/2001 DISPOSED OF DATE: 03/25/2002 PLEA OF GUILTY TO, CLASS A MISD., ASSAULT. JUDGME NEW CASES: 00236335 001-001 FILING: 04/11/2001 DISPOSED OF DATE: 03/25/2002 PLEA OF GUILTY TO, CLASS C MISD., PUBLIC INTOXICAT

NEW CASES: 00240717 001-001 FILING: 06/19/2002 DISPOSED OF DATE: 07/31/2002 PLEA OF GUILTY TO, CLASS A MISD., ASSAULT. JUDGME

NEW CASES: 00240717 002-002 FILING: 06/19/2002 DISPOSED OF DATE: 07/31/2002 RESISTING STOP, FRISK, HALT, ARREST OR SEARCH
NEW CASES: 00240718 001-001 FILING: 06/19/2002 DISPOSED OF DATE: 07/31/2002 PLEA OF GUILTY TO, CLASS A MISD., POSSESSION OF CO

NEW CASES: 00240718 002-002 FILING: 06/19/2002 DISPOSED OF DATE: 07/31/2002 DISORDERLY CONDUCT NEW CASES: 00240718 003-003 FILING: 06/19/2002 DISPOSED OF DATE: 07/31/2002 PUBLIC INTOXICATION NEW CASES: 00240718 004-004 FILING: 06/19/2002 DISPOSED OF DATE: 07/31/2002 FAILURE TO APPEAR

CURRENT CASE AMOUNT OWED: \$507.25 TOTAL AMOUNTS OWED: \$4,078.50

STATE VS. MORRIS, MAYNARD GORDON CHARGE: AGGRAVATED ASSAULT

CHARGE: THEFT OF PROPERTY CHARGE: EVADING ARREST

CHARGE: RECKLESS ENDANGERMENT

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

AKA LAVETTE, HOMER L. AKA MAYNARD, MORRIS GORDON AKA MORRIS, MAYNARD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235428-R 6 A-1 BONDING CO. \$10,000

ATTORNEY: SNIPES, MELANIE

FILING: WAIVER OF ARRAIGNMENT FILED #2

SET JANUARY 26, 2004 FOR PROBATION VIOLATION HEARING #2

FILING: PASSED TO NOVEMBER 21, 2003 FOR ARRAIGNMENT #2

FILING:

FILING: FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED

FOR THE DEFENDANT'S ARREST. BOND SET AT \$10,000. #2

FILING: PROBATION VIOLATION REPORT FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$943.50 TOTAL AMOUNTS OWED: \$5,818.75

TRIAL DATE 01/26/2004 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 2

STATE VS. NETTLES, WILLIAM JOSEPH CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244668-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS D FELONY, THEFT OVER \$1,000.

JUDGMENT OF 2 YEARS IN THE DEPARTMENT OF CORRECTIONS

STANDARD OFFENDER, RANGE I. SENTENCE SUSPENDED FOR 2

YEARS SUPERVISED. PAY \$1,289 RESTITUTION TO SURETY.

SET JANUARY 26, 2004 FOR RESTITUTION HEARING. COSTS

WAIVED. #2

FILING: FORFEITURE SET ASIDE WITHOUT TERMS #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FOR STATE ATENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUEST FOR DISCOVERY/PRODUCTION SUSTAINED #2

REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO NOVEMBER 19, 2003 FOR DISPOSITION #2

FILING:

CASE TYPE: INDICTMENT

TRIAL DATE 01/26/2004 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 2

STATE VS. OATES, DARIUS JAMEL CHARGE: AGGRAVATED DOMESTIC ASSAULT CHARGE: VANDALISM/MALICIOUS MISCHIEF

AKA OATTES, DARRIUS J

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245287-1 2 BROCK BONDING COMPANY \$6,500

ATTORNEY: DAVIS, C LELAND

FILING: SET JANUARY 26, 2004 FOR HEARING ON MOTION TO REVOKE BOND #2

FILING: MOTION TO REVOKE BOND AND POSSIBLE DISPOSITION CONTINUED TO

DECEMBER 3, 2003 #2

FILING: STATE'S MOTION TO INCREASE/REVOKE BOND FILED

FILING: PASSED TO NOVEMBER 12, 2003 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$642.50

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STATE VS. OATES, DARIUS JAMEL CHARGE: POSS OF MARIHUANA FOR RESALE

AKA OATTES, DARRIUS J

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246457-1 1 BROCK BONDING COMPANY \$2,500

ATTORNEY: WALLACE, DAVID

FILING: PASSED TO JANUARY 26, 2004 FOR DISPOSITION #2

FILING: SET FOR DISPOSITION DECEMBER 9, 2003 #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

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STATE VS. OATES, DARIUS JAMEL CHARGE: POSS OF MARIHUANA FOR RESALE

CHARGE: POSSESSION OF DRUG PARAPHERNALIA CHARGE: RESISTING STOP, FRISK, HALT, ARRE

CHARGE: RESISTING STOP, FRISK, HALT, ARRE

AKA OATTES, DARRIUS J

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246578-1 3 BROCK BONDING COMPANY \$3,000

OWN RECOGNIZANCE

ATTORNEY: HOSS, BRIAN

FILING: SET JANUARY 26, 2004 FOR HEARING ON MOTION TO REVOKE BOND #2

FILING: PASSED TO DECEMBER 3, 2003 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$642.50

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STATE VS. OATES, DARIUS JAMEL CHARGE: POSS OF MARIHUANA FOR RESALE

AKA OATTES, DARRIUS J

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247100-1 1 BROCK BONDING COMPANY \$10,000

ATTORNEY:

FILING: PASSED TO JANUARY 26, 2004 FOR DISPOSITION #2

FILING:

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/26/2004 DIVISION NO. 2

STATE VS. WILLIAMS, SHONTAY L CHARGE: POSS OF MARIHUANA FOR RESALE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247101- 1 JET BONDING COMPANY \$2,500

ATTORNEY: LANZO, STAN

FILING: PASSED TO JANUARY 26, 2004 FOR DISPOSITION #2

FILING:

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. OATES, DARIUS JAMEL CHARGE: POSS OF MARIHUANA FOR RESALE

AKA OATTES, DARRIUS J

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247102-1 1 BROCK BONDING COMPANY \$10,000

ATTORNEY:

FILING: PASSED TO JANUARY 26, 2004 FOR DISPOSITION #2

FILING:

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$642.50

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE

00247103 WOODALL, ANTHONY L 12/16/2003 \*

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HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 01/26/2004

DIVISION NO. 2

STATE VS. PARKS, NATHANIEL LEWIS \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241974-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT BE REFERRED TO

JOE JOHNSON MENTAL HEALTH CENTER FOR FORENSIC EVALUATION #2

FILING: HEARING ON MOTION TO CONSOLIDATE CONTINUED TO JANUARY 26, 2004 #2

FILING: MOTION TO REDUCE BOND OVERRULED #2

MOTION TO CONSOLIDATE CONTINUED TO JANUARY 12, 2004 FOR HEARING

FILING: MOTION TO CONSOLIDATE AND MOTION TO REDUCE BOND HEARING PASSED

TO DECEMBER 18, 2003 #2

FILING: MOTION TO CONSOLIDATE AND MOTION TO REDUCE BOND SET TO BE HEARD:

DECEMBER 16, 2003 #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,344.50

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STATE VS. PARKS, NATHANIEL LEWIS \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241975-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT BE REFERRED TO

JOE JOHNSON MENTAL HEALTH CENTER FOR FORENSIC EVALUATION #2

FILING: HEARING ON MOTION TO CONSOLIDATE CONTINUED TO JANUARY 26, 2004 #2

FILING: MOTION TO REDUCE BOND OVERRULED #2

MOTION TO CONSOLIDATE CONTINUED TO JANUARY 12, 2004 FOR HEARING

FILING: MOTION TO CONSOLIDATE AND MOTION TO REDUCE BOND PASSED FOR

HEARING TO DECEMBER 18, 2003 #2

FILING: MOTION TO CONSOLIDATE AND MOTION TO REDUCE BOND SET TO BE HEARD:

DECEMBER 16, 2003 #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,344.50

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STATE VS. PARKS, NATHANIEL LEWIS \* IN JAIL \* CHARGE: ATTEMPT AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242051-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT BE REFERRED TO

JOE JOHNSON MENTAL HEALTH CENTER FOR FORENSIC EVALUATION #2

FILING: HEARING ON MOTION TO CONSOLIDATE CONTINUED TO JANUARY 26, 2004 #2

FILING: MOTION TO REDUCE BOND OVERRULED #2

MOTION TO CONSOLIDATE CONTINUED TO JANUARY 12, 2004 FOR HEARING

FILING: MOTION TO CONSOLIDATE AND MOTION TO REDUCE BOND HEARING PASSED TO

DECEMBER 18, 2003 #2

FILING: MOTION TO CONSOLIDATE AND MOTION TO REDUCE BOND SET TO BE HEARD:

DECEMBER 16, 2003 #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,344.50

STATE VS. PARKS, NATHANIEL LEWIS \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242052-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT BE REFERRED TO

JOE JOHNSON MENTAL HEALTH CENTER FOR FORENSIC EVALUATION #2

FILING: HEARING ON MOTION TO CONSOLIDATE CONTINUED TO JANUARY 26, 2004 #2

FILING: MOTION TO REDUCE BOND OVERRULED #2

MOTION TO CONSOLIDATE CONTINUED TO JANUARY 12, 2004 FOR HEARING

FILING: MOTION TO CONSOLIDATE AND MOTION TO REDUCE BOND HEARING PASSED TO

DECEMBER 18, 2003 #2

FILING: MOTION TO CONSOLIDATE AND MOTION TO REDUCE BOND SET TO BE HEARD:

DECEMBER 16, 2003 #2

CASE TYPE: INDICTMENT

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STATE VS. PARKS, NATHANIEL LEWIS \* IN JAIL \* CHARGE: ATT AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242053-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT BE REFERRED TO

JOE JOHNSON MENTAL HEALTH CENTER FOR FORENSIC EVALUATION #2

FILING: HEARING ON MOTION TO CONSOLIDATE CONTINUED TO JANUARY 26, 2004 #2

FILING: MOTION TO REDUCE BOND OVERRULED #2

MOTION TO CONSOLIDATE CONTINUED TO JANUARY 12, 2004 FOR HEARING

FILING: MOTION TO CONSOLIDATE AND MOTION TO REDUCE BOND HEARING PASSED TO

DECEMBER 18, 2003 #2

FILING: MOTION TO CONSOLIDATE AND MOTION TO REDUCE BOND SET TO BE HEARD:

DECEMBER 16, 2003 #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,344.50

STATE VS. PARKS, NATHANIEL LEWIS \* IN JAIL \* CHARGE: ATT AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242054-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT BE REFERRED TO

JOE JOHNSON MENTAL HEALTH CENTER FOR FORENSIC EVALUATION #2

FILING: HEARING ON MOTION TO CONSOLIDATE CONTINUED TO JANUARY 26, 2004 #2

FILING: MOTION TO REDUCE BOND OVERRULED #2

MOTION TO CONSOLIDATE CONTINUED TO JANUARY 12, 2004 FOR HEARING

FILING: MOTION TO CONSOLIDATE AND MOTION TO REDUCE BOND HEARING PASSED TO

DECEMBER 18, 2003 #2

FILING: MOTION TO CONSOLIDATE AND MOTION TO REDUCE BOND SET TO BE HEARD:

DECEMBER 16, 2003 #2

CASE TYPE: INDICTMENT

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STATE VS. PARKS, NATHANIEL LEWIS \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242055-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT BE REFERRED TO

JOE JOHNSON MENTAL HEALTH CENTER FOR FORENSIC EVALUATION #2

FILING: HEARING ON MOTION TO CONSOLIDATE CONTINUED TO JANUARY 26, 2004 #2

FILING: MOTION TO REDUCE BOND OVERRULED #2

MOTION TO CONSOLIDATE CONTINUED TO JANUARY 12, 2004 FOR HEARING

FILING: MOTION TO CONSOLIDATE AND MOTION TO REDUCE BOND HEARING PASSED TO

DECEMBER 18, 2003 #2

FILING: MOTION TO CONSOLIDATE AND MOTION TO REDUCE BOND SET TO BE HEARD:

DECEMBER 16, 2003 #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,344.50

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STATE VS. PARKS, NATHANIEL LEWIS \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242056-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT BE REFERRED TO

JOE JOHNSON MENTAL HEALTH CENTER FOR FORENSIC EVALUATION #2

FILING: HEARING ON MOTION TO CONSOLIDATE CONTINUED TO JANUARY 26, 2004 #2

FILING: MOTION TO REDUCE BOND OVERRULED #2

MOTION TO CONSOLIDATE CONTINUED TO JANUARY 12, 2004 FOR HEARING

FILING: MOTION TO CONSOLIDATE AND MOTION TO REDUCE BOND HEARING PASSED TO

DECEMBER 18, 2003 #2

FILING: MOTION TO CONSOLIDATE AND MOTION TO REDUCE BOND SET TO BE HEARD:

DECEMBER 16, 2003 #2

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 01/26/2004

DIVISION NO. 2

STATE VS. PARKS, NATHANIEL LEWIS \* IN JAIL \* CHARGE: ATT AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242057-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT BE REFERRED TO

JOE JOHNSON MENTAL HEALTH CENTER FOR FORENSIC EVALUATION #2

FILING: HEARING ON MOTION TO CONSOLIDATE CONTINUED TO JANUARY 26, 2004 #2

FILING: MOTION TO REDUCE BOND OVERRULED #2

MOTION TO CONSOLIDATE CONTINUED TO JANUARY 12, 2004 FOR HEARING

FILING: MOTION TO CONSOLIDATE AND MOTION TO REDUCE BOND HEARING PASSED TO

DECEMBER 18, 2003 #2

FILING: MOTION TO CONSOLIDATE AND MOTION TO REDUCE BOND SET TO BE HEARD:

DECEMBER 16, 2003 #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,344.50

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STATE VS. PARKS, NATHANIEL LEWIS \* IN JAIL \* CHARGE: ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242058-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT BE REFERRED TO

JOE JOHNSON MENTAL HEALTH CENTER FOR FORENSIC EVALUATION #2

FILING: HEARING ON MOTION TO CONSOLIDATE CONTINUED TO JANUARY 26, 2004 #2

FILING: MOTION TO REDUCE BOND OVERRULED #2

MOTION TO CONSOLIDATE CONTINUED TO JANUARY 12, 2004 FOR HEARING

FILING: MOTION TO CONSOLIDATE AND MOTION TO REDUCE BOND HEARING PASSED TO

DECEMBER 18, 2003 #2

FILING: MOTION TO CONSOLIDATE AND MOTION TO REDUCE BOND SET TO BE HEARD:

DECEMBER 16, 2003 #2

CASE TYPE: INDICTMENT

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STATE VS. PARKS, NATHANIEL LEWIS \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242144-1 1

ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT BE REFERRED TO

JOE JOHNSON MENTAL HEALTH CENTER FOR FORENSIC EVALUATION #2

FILING: HEARING ON MOTION TO CONSOLIDATE CONTINUED TO JANUARY 26, 2004 #2

FILING: MOTION TO REDUCE BOND OVERRULED #2

MOTION TO CONSOLIDATE CONTINUED TO JANUARY 12, 2004 FOR HEARING

FILING: MOTION TO CONSOLIDATE AND MOTION TO REDUCE BOND HEARING PASSED TO

DECEMBER 18, 2003 #2

FILING: MOTION TO CONSOLIDATE AND MOTION TO REDUCE BOND SET TO BE HEARD:

DECEMBER 16, 2003 #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,344.50

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STATE VS. PATILLO, ERVIN EDWARD CHARGE: HABITUAL TRAFFIC OFFENDER

AKA PATILLO, EDWARD ERVIN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00225755-8 1

ATTORNEY:

FILING: MOTION TO SET ASIDE HABITUAL OFFENDER DECLARATION PASSED TO

JANUARY 26, 2004 TO BE HEARD #2

FILING: PASSED TO DECEMBER 8, 2003 FOR CONFERENCE/MOTION #2

FILING: CONTINUED TO NOVEMBER 17, 2003 FOR CONFERENCE/MOTION #2

FILING: CASE IN PENDING FOR FILING OF NEW MOTION #2

FILING: HEARING FOR MOTION TO SET ASIDE HABITUAL OFFENDER DECLARATION

PASSED TO NOVEMBER 3, 2003 #2

CASE TYPE: HABITUAL TRAFFIC OFFENDER

NEW CASES: 00244582 001-001 FILING: 06/04/2003 DISPOSED OF DATE: 10/08/2003 PLEA OF GUILTY TO CLASS B MISDEMEANOR: DRIVING ON

NEW CASES: 00245887 001-001 FILING: 08/20/2003 DISPOSED OF DATE: 10/08/2003 PLEA OF GUILTY TO CLASS B MISDEMEANOR: DRIVING ON

CURRENT CASE AMOUNT OWED: \$154.00 TOTAL AMOUNTS OWED: \$1,348.75

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STATE VS. PECK, ALFONZO THOMAS \* IN JAIL \* CHARGE: AGGRAVATED RAPE

AKA PECK, TOM

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241695-P 2

ATTORNEY: SNIPES, MELANIE APPOINTED

FILING: MOTION FOR NEW TRIAL SET JANUARY 26, 2004 #2

FILING: MOTION FOR NEW TRIAL FILED

FILING: JUDGMENT ISSUED

FILING: COUNTS ONE AND TWO - COURT SET SENTENCE AT LIFE WITHOUT

PAROLE, CONCURRENT. #2

FILING: SENTENCING HEARING PASSED TO NOVEMBER 17, 2003 #2

FILING: SENTENCING HEARING PASSED TO OCTOBER 13, 2003 #2

CASE TYPE: INDICTMENT

NEW CASES: 00242332 001-001 FILING: 11/13/2002 DISPOSED OF DATE: 11/17/2003 PLEA OF GUILTY TO CLASS A MISD., THEFT OF PROPERTY

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$475.00

PENDERGRASS, SAMUEL DE VS. STATE OF TENNESSEE CHARGE: POST CONVICTION PETITION

AKA PENDERGRASS, SAMMY D AKA PENDERGRASS, RICHARD DEAN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246263-8 1

ATTORNEY: DELANGE, RUTH

FILING: FORMAL ORDER ENTERED THAT COSTS' OF COUNSEL, RUTH DELANGE,

BE REINBURSED FROM THE INDIGENT DEFENSE FUND #2

FILING: FORMAL ORDER ENTERED ALLOWING DEFENSE UNTIL 1/26/04

TO FILE AN AMENDED PETITION #2

FILING: MOTION FOR PRIOR AUTHORIZATION OF EXPENSES SUSTAINED - ORDER

SUBMITTED #2

MOTION FOR ADDITIONAL TIME TO SUBMIT THE AMENDED PETITION

SUSTAINED - ORDER SUBMITTED #2

CASE CONTINUED TO JANUARY 26, 2004 FOR AMENDED PETITION TO

BE FILED #2

FILING: MOTION FOR ADDITIONAL TIME TO SUBMIT THE AMENDED PETITION FOR

POST CONVICTION RELIEF SET TO BE HEARD DECEMBER 8, 2003 #2

FILING: UNIFORM AFFIDAVIT OF INDIGENCY FILED

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/26/2004 DIVISION NO. 2

CASE TYPE: POST CONVICTION PETITION

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,878.75

STATE VS. PETTY, TAMMY RENEE CHARGE: BURGLARY

CHARGE: THEFT OF PROPERTY

AKA MCMILLIAN, TAMMY RENEE AKA MCMAHAN, JOYCE L

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233957-P 15

ATTORNEY: DEFENDER, PUBLIC

FILING: RESTITUTION HEARING PASSED TO JANUARY 26, 2004 #2

FILING: JUDGMENT ISSUED

FILING: JUDGMENT IN COUNTS 2,5,9,11, AND 15: 1 YEAR. COUNTS 7 AND 13

2 YEARS, RANGE I, ASSIGNED TO COMMUNITY CORRECTIONS AFTER SERVING

11/29, SET FOR RESTITUTION HEARING 10/6/03, MUST LIVE WITH PARENTS AND HAVE NO CONTACT WITH HER CO-DEFENDANTS, CREDIT FOR TIME SERVED SINCE FEB. 13, 2003, COST WAIVED, INFAMOUS #2

JUDGMENT IN COUNTS 1,3,4,6,8,10,12, AND 14: 3 YEARS, RANGE I FILING:

CONSECUTIVE TO COUNT 13, ASSIGNED TO COMMUNITY CORRECTIONS PROGRAM, SET FOR RESTITUTION HEARING 10/6/03, MUST LIVE WITH PARENTS AND HAVE NO CONTACT WITH HER CO-DEFENDANTS, CREDIT FOR TIME SERVED SINCE FEB. 13, 2003, COST WAIVED, INFAMOUS #2

FILING: FORMAL ORDER ENTERED ASSIGNING DEFENDANT TO HAMILTON

> CO. COMMUNITY CORRECTIONS PROGRAM IMMEDIATELY IN COUNTS 1,3,4,6,8,10,12, AND 14. ASSIGNED AFTER SERVING 11 MONTHS

29 DAYS IN COUNTS 2,5,7,9,11,13, AND 15.

FILING: PASSED TO TOMORROW AUGUST 12, 2003 FOR SENTENCING #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$1,217.50 TOTAL AMOUNTS OWED: \$2,087.50

TRIAL DATE 01/26/2004 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 2

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \*

\* 00233958 MORRIS, STACY FAY 10/10/2002 \*

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\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \* 00233959 PETTY, JONATHAN CLOID 12/19/2003 \*

\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \* 00235915 PETTY, JONATHAN CLOID 12/19/2003 \*

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STATE VS. PETTY, TAMMY RENEE CHARGE: BURGLARY

CHARGE: THEFT OF PROPERTY

AKA MCMILLIAN, TAMMY RENEE AKA MCMAHAN, JOYCE L

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235916-P 10

ATTORNEY: DEFENDER, PUBLIC APPOINTED

ATTORNEY: DEFENDER, PUBLIC

FILING: RESTITUTION HEARING PASSED TO JANUARY 26, 2004 #2

FILING: FORMAL ORDER ENTERED ASSIGNING DEFENDANT TO HAMILTON

COUNTY COMMUNITY CORRECTIONS PROGRAM. #2

FILING: COUNTS ONE THRU: SEVEN

FILING: JUDGMENT ISSUED

FILING: SENTENCE SET AT 3 YEARS IN THE DEPARTMENT OF CORRECTIONS

RANGE 1 TO BE SERVED ON THE COMMUNITY CORRECTIONS PROGRAM.

CONSECUTIVE TO #233957 COUNT ONE. RESTITUTION HEARING

SET OCTOBER 6, 2003. COSTS WAIVED. #2

FILING: COUNT EIGHT:

CASE TYPE: INDICTMENT

## PROG: CJUSHAND TRIAL DOCKET PAGE NO: 33

HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 01/26/2004 DIVISION NO. 2

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\* TRIAL DATE \* CASE NUMBER DEFENDANT NAME 00235917 MORRIS, STACY FAY 10/10/2002 \* 

\* IN JAIL \* CHARGE: DRIVING UNDER THE INFLUENCE STATE VS. PHILLIPS, DAVID LEE

\* IN JAIL \* CHARGE: FELONIOUS OPERATION OF MOTOR VEHICLE

\* IN JAIL \* CHARGE: IMPLIED CONSENT LAW - DRIVERS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238680-R 3

ATTORNEY: DEFENDER, PUBLIC APPOINTED

ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED APPOINTING PUBLIC DEFENDER #2

FILING: SET JANUARY 26, 2004 FOR PROBATION VIOLATION HEARING #2

FILING: FORMAL ORDER ENTERED FOR A PROBATIONARY CAPIAS TO BE ISSUED

WITH BOND SET AT \$50,000 #2

FILING: PROBATION VIOLATION REPORT FILED

FILING: ABSTRACT ISSUED

FILING: COUNT #3:

CASE TYPE: INDICTMENT

NEW CASES: 00247557 001-001 FILING: 01/07/2004 DISPOSED OF DATE: VIO.FINANCIAL RESPONSIBILITY LAW NEW CASES: 00247557 002-002 FILING: 01/07/2004 DISPOSED OF DATE: VIO.FINANCIAL RESPONSIBILITY LAW NEW CASES: 00247557 003-003 FILING: 01/07/2004 DISPOSED OF DATE: OPEN CONTAINER LAW NEW CASES: 00247557 004-004 FILING: 01/07/2004 DISPOSED OF DATE: LEAVING SCENE OF ACCIDENT W/DAMAGNEW CASES: 00247557 005-005 FILING: 01/07/2004 DISPOSED OF DATE: FAILURE TO YIELD RIGHT-OF-WAY NEW CASES: 00247557 006-006 FILING: 01/07/2004 DISPOSED OF DATE: VIO.FINANCIAL RESPONSIBILITY LAW NEW CASES: 00247557 006-006 FILING: 01/07/2004 DISPOSED OF DATE: FAILURE TO YIELD RIGHT-OF-WAY NEW CASES: 00247557 006-006 FILING: 01/07/2004 DISPOSED OF DATE: DRIVING UNDER THE INFLUENCE LEAVING SCENE OF ACCIDENT W/DAMAG VIO OF MOTOR VEHICLE OFFENDER ACT

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STATE VS. POST, BYRON CHARGE: POSSESSION OF MDMA FOR RESALE

CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CHARGE: POSSESSION OF MARIHUANA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244990-1 3 SHUMACKER, JEAN M. TRUS \$1,500

OWN RECOGNIZANCE

ATTORNEY: HILL, HANK

FILING: PASSED TO FEBRUARY 26, 2004 FOR HEARING ON MOTION TO SUPPRESS #2

FILING: SET JANUARY 12, 2004 FOR HEARING ON MOTION TO SUPPRESS TO BE

FILED BY DEFENSE #2

FILING: AGREED ORDER ENTERED THAT THE SETTLEMENT DATE FOR AUGUST

27, 2003 , IS RESCHEDULED FOR OCTOBER 1, 2003. #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. RICHARDSON, KEVIN DEWAYNE CHARGE: LIGHT LAW VIOLATION

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245208-1 1 OWN RECOGNIZANCE

ATTORNEY:

FILING: CONTINUED TO JANUARY 26, 2004 FOR FINAL JUDGMENT AGAINST SURETY

FILING: CAPIAS ISSUED CNTS: 001-001 LIGHT LAW VIOLATION

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORMAL ORDER ENTERED FOR A FORFEITURE OF BOND AND FOR A

CAPIAS TO BE ISSUED WITH BOND SET AT \$10,000 #2

FILING: DEFENDANT FAILED TO APPEAR IN COURT:

ISSUE CAPIAS WITH \$10,000.00 BOND #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. SAXTON, GREGORY LEBRON \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00217914-R 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PROBATION VIOLATION HEARING BEGUN - HEARING CONTINUED TO

JANUARY 26, 2004 FOR CONCLUSION #2

FILING: FORMAL ORDER ENTERED APPOINTING PUBLIC DEFENDER #2

FILING: SET JANUARY 5, 2004 FOR PROBATION VIOLATION HEARING #2

FILING: FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED

FOR THE DEFENDANT'S ARREST. BOND SET AT \$10,000. #2

FILING: PROBATION VIOLATION REPORT FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$301.50 TOTAL AMOUNTS OWED: \$301.50

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STATE VS. SHADRICK, JEFFERY THOMAS CHARGE: VEHICULAR ASSAULT

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240881-1 2 BROCK BONDING COMPANY \$2,000

ATTORNEY: TIDWELL, JERRY

FILING: HEARING ON MOTION TO STRIKE OR DISMISS COUNT #1 OF INDICTMENT

CONTINUED TO JANUARY 26, 2004 #2

FILING: HEARING ON MOTION TO STRIKE OR DISMISS COUNT #1 OF INDICTMENT

PASSED TO DECEMBER 8, 2003 #2

FILING: MEMORANDUM OF LAW IN SUPPORT OF MOTION TO STRIKE OR DISMISS

COUNT 1 OF INDICTMENT FILED.

FILING: MOTION TO STRIKE OR DISMISS COUNT 1 OF INDICTMENT FILED.

FILING: PASSED TO OCTOBER 6, 2003 FOR HEARING ON MOTION FOR

EVIDENTIARY HEARING #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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SMITH, ANTHONY LEE VS. STATE OF TENNESSEE CHARGE: POST CONVICTION PETITION

> AKA SMITH, LEE ANTHONY AKA FUNERAL HOME

AKA SMITH, LEE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244460-8 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JANUARY 26, 2004 FOR PUBLIC DEFENDER TO FILE

AMENDED PETITION #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PRELIMINARY ORDER ENTERED APPOINTING PUBLIC DEFENDER, DEFENSE

ATTORNEY HAS 30 DAYS IN WHICH TO FILE AN AMENDED PETITION,

AND DISTRICT ATTORNEY GENERAL IS TO PROVIDE DISCOVERY

INFORMATION #2

FILING: ANSWER TO AMENDED PETITION FOR POST CONVICTION RELIEF FILED

FILING: SET AUGUST 11, 2003 FOR STATE TO RESPOND #2

FILING: SET JULY 11TH TO BE SET TO BE HEARD EC

CASE TYPE: POST CONVICTION PETITION

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$4,967.50

STATE VS. SPIVEY, TONYA MICHELLE CHARGE: THEFT OF PROPERTY (CONDUCT INVOLV.MERCHANDISE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245700-3 2 A-1 BONDING CO. \$5,000

ATTORNEY: BEARD, ALAN

FILING: PASSED TO JANUARY 26, 2004 FOR DISPOSITION #2

FILING: FORMAL ORDER ENTERED RESCINDING THE ORDER DATED

OCTOBER 29, 2003, ASSIGNING THE DEFENDANT TO THE HAMILTON COUNTY COMMUNITY CORRECTIONS PROGRAM #2

FILING: FORMAL ORDER ENTERED ASSIGNING DEFENDANT TO HAMILTON COUNTY

COMMUNITY CORRECTIONS PROGRAM #2

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT BE REFERRED TO

THE HAMILTON COUNTY COMMUNITY CORRECTIONS PROGRAM FOR

INVESTIGATION. #2

FILING: SET FOR DISPOSITION OCTOBER 8, 2003 #2

CASE TYPE: STATE APPEAL LOWER COURT

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/26/2004 DIVISION NO. 2

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$928.00

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STATE VS. STEPHENS, NATASHA L CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245685-1 1 OWN RECOGNIZANCE

ATTORNEY: ROBINSON, SAMUEL III APPOINTED

FILING: PASSED TO JANUARY 26, 2004 FOR DISPOSITION #2

FILING: MOTION FOR DISCOVERY AND INSPECTION FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: ROBINSON, SAMUEL III

FILING: AFFIDAVIT OF INDIGENCY FILED.

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. STEPHENSON, JUDSON FRANKLIN \* IN JAIL \* CHARGE: DRIVING ON REVOKED, SUSPENDED OR

\* IN JAIL \* CHARGE: SPEEDING

AKA STEVENSON, JUDSON FRANKLIN

AKA STEPHENSON, JAMES

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243293-1 2

ATTORNEY: ROBINSON, SAMUEL III APPOINTED

FILING:

FILING: STATE'S MOTION TO ADD WITNESSES TO INDICTMENT FILED

FILING: SET JANUARY 26, 2004 FOR HEARING ON MOTION TO SUPPRESS #2

FILING: AMENDED NOTICE OF CRIMINAL RECORD AND INTENT TO SEEK

ENHANCED PUNISHMENT AND IMPEACHMENT FILED

FILING: 2 SUBPOENAS DUCES TECUM ISSUED AND EXECUTED

CASE TYPE: INDICTMENT

NEW CASES: 00245538 001-001 FILING: 07/30/2003 DISPOSED OF DATE: DRIVING ON REVOKED, SUSPENDED OR

TRIAL DATE 01/26/2004 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 2

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \*

00244535 BRADLEY, TABATHA MICHELLE 01/27/2004 \*

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\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \* 00244536 COX, CHARLES DAVID 09/11/2003 \*

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STATE VS. STEPHENSON, JUDSON FRANKLIN \* IN JAIL \* CHARGE: POSSESSION OF DRUG PARAPHERNALIA

AKA STEVENSON, JUDSON FRANKLIN AKA STEPHENSON, JAMES

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244537-1 1

ATTORNEY: ROBINSON, SAMUEL III APPOINTED

FILING: SET JANUARY 26, 2004 FOR HEARING ON MOTION TO SUPPRESS #2

FILING: AMENDED NOTICE OF CRIMINAL RECORD AND INTENT TO SEEK

ENHANCED PUNISHMENT AND IMPEACHMENT FILED

FILING: MOTION TO SUPPRESS FILED WITH EXHIBITS A, B AND C

FILING: SET FOR TRIAL JANUARY 27, 2004 #2

FILING: MOTION FOR DISCOVERY AND INSPECTION SUSTAINED #2

CASE TYPE: INDICTMENT

NEW CASES: 00245538 001-001 FILING: 07/30/2003 DISPOSED OF DATE: DRIVING ON REVOKED, SUSPENDED OR

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$999.50

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \*
\* 00244538 BRADLEY, TABATHA MICHELLE 01/27/2004 \*

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HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 01/26/2004

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DIVISION NO. 2

STATE VS. STEPHENSON, JUDSON FRANKLIN \* IN JAIL \* CHARGE: POSS OF MARIHUANA FOR RESALE

AKA STEVENSON, JUDSON FRANKLIN

AKA STEPHENSON, JAMES

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244539-1 1

ATTORNEY: ROBINSON, SAMUEL III APPOINTED

FILING: STATE'S MOTION TO ADD WITNESSES TO INDICTMENT FILED

FILING: SET JANUARY 26, 2004 FOR HEARING ON MOTION TO SUPPRESS #2

FILING: AMENDED NOTICE OF CRIMINAL RECORD AND INTENT TO SEEK

ENHANCED PUNISHMENT AND IMPEACHMENT FILED

FILING: MOTION TO SUPPRESS FILED WITH EXHIBITS A, B AND C

FILING: SET FOR TRIAL JANUARY 27, 2004 #2

CASE TYPE: INDICTMENT

NEW CASES: 00245538 001-001 FILING: 07/30/2003 DISPOSED OF DATE: DRIVING ON REVOKED, SUSPENDED OR

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$999.50

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \* 00244552 COX. CHARLES DAVID 01/23/2004 \*

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STATE VS. STEPHENSON, JUDSON FRANKLIN \* IN JAIL \* CHARGE: MANUFACTURING METHAMPHETAMINE

AKA STEVENSON, JUDSON FRANKLIN

AKA STEPHENSON, JAMES

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244553-1 1

ATTORNEY: ROBINSON, SAMUEL III APPOINTED

FILING: STATE'S MOTION TO ADD WITNESSES TO INDICTMENT FILED

FILING: SET JANUARY 26, 2004 FOR HEARING ON MOTION TO SUPPRESS #2

FILING: AMENDED NOTICE OF CRIMINAL RECORD AND INTENT TO SEEK

ENHANCED PUNISHMENT AND IMPEACHMENT FILED

FILING: MOTION TO SUPPRESS FILED WITH EXHIBITS A, B AND C

FILING: SET FOR TRIAL JANUARY 27, 2004 #2

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/26/2004 DIVISION NO. 2

CASE TYPE: INDICTMENT

NEW CASES: 00245538 001-001 FILING: 07/30/2003 DISPOSED OF DATE: DRIVING ON REVOKED, SUSPENDED OR

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$999.50

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STATE VS. STEPHENSON, JUDSON FRANKLIN \* IN JAIL \* CHARGE: DRIVING ON REVOKED, SUSPENDED OR

AKA STEVENSON, JUDSON FRANKLIN

AKA STEPHENSON, JAMES

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244596-1 1

ATTORNEY: ROBINSON, SAMUEL III APPOINTED

FILING:

FILING: STATE'S MOTION TO ADD WITNESSES TO INDICTMENT FILED

FILING: SET JANUARY 26, 2004 FOR HEARING ON MOTION TO SUPPRESS #2

FILING: AMENDED NOTICE OF CRIMINAL RECORD AND INTENT TO SEEK

ENHANCED PUNISHMENT AND IMPEACHMENT FILED

FILING: MOTION TO SUPPRESS FILED WITH EXHIBITS A. B AND C

CASE TYPE: INDICTMENT

NEW CASES: 00245538 001-001 FILING: 07/30/2003 DISPOSED OF DATE: DRIVING ON REVOKED, SUSPENDED OR

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$999.50

STATE VS. SKILES, KEVIN LEE CHARGE: BURGLARY OF AUTO

CHARGE: THEFT OF PROPERTY

CHARGE: RESISTING STOP, FRISK, HALT, ARRE

CHARGE: VANDALISM/MALICIOUS MISCHIEF

CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244837- 10

ATTORNEY: BLACK, KELLI

FILING: PRESENTENCE REPORT FILED

FILING: COUNTS ONE THROUGH FOUR REFERRED TO PROBATION FOR PSI REPORT.

TO REMAIN ON SAME BOND, AND SET FOR SENTENCING ON JAN. 26, 2004

FILING: COUNT ONE:

FILING: GUILTY PLEA BURGLARY OF AUTO-FELONY E CLASS

FILING: COUNT TWO:

FILING: GUILTY PLEA THEFT OVER \$1000-FELONY D CLASS

FILING: COUNT THREE:

CASE TYPE: INDICTMENT

NEW CASES: 00244839 001-001 FILING: 06/18/2003 DISPOSED OF DATE: 11/13/2003 DISMISSED ON MOTION OF STATE #2

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. WESTLAKE, JEREMY \* IN JAIL \* CHARGE: BURGLARY OF AUTO

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

\* IN JAIL \* CHARGE: RESISTING STOP, FRISK, HALT, ARRE

\* IN JAIL \* CHARGE: VANDALISM/MALICIOUS MISCHIEF

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244838-1 10

ATTORNEY: WHITE, JERROLD

FILING: BOND HEARING HELD: COURT SET BOND AMOUNT AT \$2,500.00 PER EACH

CASE (\$5,000.00 TOTAL) WITH THE FOLLOWING CONDITIONS: IF THE DEFENDANT MAKES BOND HE MUST WITHIN ONE WEEK PRESENT HIMSELF AT CADAS FOR ASSESSMENT AND FOR RECOMMENDED TREATMENT. THE DEFENDANT MUST LIVE AT HOME WITH HIS MOTHER AND CANNOT LEAVE THE HOUSE WITHOUT HER - HE MUST NOT DRINK ALCOHOL, MUST NOT

TAKE ANY ILLEGAL DRUGS, AND MUST NOT DRIVE #2

CASE CONTINUED TO JANUARY 26, 2004 FOR DISPOSITION #2

FILING: PASSED TO JANUARY 5, 2004 FOR BOND HEARING #2

FILING: FORMAL ORDER ENTERED APPOINTING JERROLD WHITE AS COUNSEL #2

FILING: MOTION TO WITHDRAW FILED IN OPEN COURT BY THE PUBLIC DEFENDER

AND SUSTAINED #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: SET DECEMBER 15, 2004 FOR BOND HEARING #2

CASE TYPE: INDICTMENT

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STATE VS. WESTLAKE, JEREMY \* IN JAIL \* CHARGE: AGGRAVATED ASSAULT

\* IN JAIL \* CHARGE: EVADING ARREST

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244855-1 3

FILING:

ATTORNEY: WHITE, JERROLD

FILING: BOND HEARING HELD: COURT SET BOND AMOUNT AT \$2,500.00 PER EACH

CASE (\$5,000.00 TOTAL) WITH THE FOLLOWING CONDITIONS: IF THE DEFENDANT MAKES BOND HE MUST WITHIN ONE WEEK PRESENT HIMSELF AT CADAS FOR ASSESSMENT AND FOR RECOMMENDED TREATMENT. THE DEFENDANT MUST LIVE AT HOME WITH HIS MOTHER AND CANNOT LEAVE THE HOUSE WITHOUT HER - HE MUST NOT DRINK ALCOHOL, MUST NOT

TAKE ANY ILLEGAL DRUGS, AND MUST NOT DRIVE #2
CASE CONTINUED TO JANUARY 26, 2004 FOR DISPOSITION #2

FILING: FORMAL ORDER ENTERED APPOINTING JERROLD WHITE AS COUNSEL #2

PASSED TO JANUARY 5, 2004 FOR BOND HEARING #2

FILING: MOTION TO WITHDRAW FILED IN OPEN COURT BY THE PUBLIC DEFENDER

AND SUSTAINED #2

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: SET DECEMBER 15, 2004 FOR BOND HEARING #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. WILLIAMS, SHONTAY L CHARGE: VIO OF TRAFFIC CONTROL DEVICE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247482-1 1 JET BONDING COMPANY \$1,000

ATTORNEY: LANZO, STAN

FILING: PASSED TO JANUARY 26, 2004 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

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STATE VS. WINGATE, SHALONE CHARGE: COCAINE FOR RESALE

CHARGE: MARIJUANA FOR RESALE

CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CHARGE: ALTERATION OF ITEM'S PERMANENT NUMBER

CHARGE: VIOLATING DRIVERS LICENSE LAW

AKA WEAVER, SHANDER L

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241846-P 5 OWN RECOGNIZANCE

JET BONDING COMPANY \$10,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION TO SUPPRESS EVIDENCE AND POSSIBLE DISPOSITION PASSED TO

JANUARY 26, 2004 #2

FILING: PASSED TO OCTOBER 6, 2003 FOR DISPOSITION #2

FILING: CASE CONTINUED TO JUNE 16, 2003, FOR MOTION TO SUPPRESS #2

FILING: MOTION TO SUPPRESS EVIDENCE CONTINUED TO MAY 12, 2003 #2

FILING: MOTION TO SUPPRESS EVIDENCE FILED

CASE TYPE: INDICTMENT

DIVISION NO. 2

TRIAL DATE 01/27/2004 HAMILTON COUNTY CRIMINAL COURT

STATE VS. BOLES, RAY EUGENE CHARGE: VIO OF MOTOR VEHICLE OFFENDER ACT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245445-1 1 BROCK BONDING COMPANY \$2,500

ATTORNEY: DAVIS, C LELAND

FILING: PASSED TO JANUARY 27, 2004 FOR DISPOSITION #2

FILING: WAIVER OF ARRAIGNMENT FILED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$9,414.75

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STATE VS. BRADLEY, TABATHA MICHELLE CHARGE: POSSESSION OF DRUG PARAPHERNALIA

AKA VINCENT, TABATHA MICHELLE AKA BRADLEY, TABATHA VINCENT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244535-1 1 OWN RECOGNIZANCE

BROCK BONDING COMPANY \$1,000

ATTORNEY: LITTLE, MIKE

FILING: STATE'S MOTION TO ADD WITNESSES TO INDICTMENT FILED

FILING: PASSED TO JANUARY 27, 2004 FOR DISPOSITION #2

FILING: BY AGREEMENT: CASE CONTINUED TO OCTOBER 30, 2003 FOR DISPOSITION

(PER ATTY. AND D.A. BOYD PATTERSON) #2

FILING: MOTION FOR DISCOVERY RULE 16 SUSTAINED #2

MOTION FOR LIST OF WITNESSES SUSTAINED #2

MOTION FOR COPY OF AREST/INCIDENT REPORT SUSTAINED #2

MOTION FOR EXCULPATORY EVIDENCE SUSTAINED #2

FILING: MOTION FOR DISCOVERY PURSUANT TO RULE 16 T.R.CRIM.P. FILED

CASE TYPE: INDICTMENT

DIVISION NO. 2

TRIAL DATE 01/27/2004 HAMILTON COUNTY CRIMINAL COURT

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \*

00244536 COX, CHARLES DAVID 09/11/2003 \*

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\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \* 00244537 STEPHENSON, JUDSON FRANKLIN 01/26/2004 \*

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CHARGE: POSS OF MARIHUANA FOR RESALE

STATE VS. BRADLEY, TABATHA MICHELLE

AKA VINCENT, TABATHA MICHELLE

AKA BRADLEY, TABATHA VINCENT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244538-1 1 BROCK BONDING COMPANY \$1,500

ATTORNEY: LITTLE, MIKE

FILING: STATE'S MOTION TO ADD WITNESSES TO INDICTMENT FILED

FILING: PASSED TO JANUARY 27, 2004 FOR DISPOSITION #2

FILING: BY AGREEMENT: CASE CONTINUED TO OCTOBER 30, 2003 FOR DISPOSITION

(PER ATTY. AND D.A. BOYD PATTERSON) #2

FILING: MOTION FOR DISCOVERY RULE 16 SUSTAINED #2

MOTION FOR LIST OF WITNESSES SUSTAINED #2

MOTION FOR COPY OF AREST/INCIDENT REPORT SUSTAINED #2

MOTION FOR EXCULPATORY EVIDENCE SUSTAINED #2

FILING:

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT L DATE 01/27/2004

TRIAL DATE 01/27/2004 DIVISION NO. 2

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

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CASE NUMBER DEFENDANT NAME TRIAL DATE \*

00244539 STEPHENSON, JUDSON FRANKLIN 01/26/2004 \*

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STATE VS. BRADLEY, TABATHA MICHELLE

CHARGE: POSSESSION OF CONTROLLED SUBSTANC

AKA VINCENT, TABATHA MICHELLE AKA BRADLEY, TABATHA VINCENT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246506-1 1 BROCK BONDING COMPANY \$1,500

ATTORNEY: LITTLE, MIKE

FILING: MOTION FOR DISCOVERY RULE 16 SUSTAINED #2

MOTION FOR EXCULPATORY EVIDENCE SUSTAINED #2

MOTION FOR COPY OF ARREST/INCIDENT REPORT SUSTAINED #2

MOTION FOR LIS TOF WITNESSES SUSTAINED #2

FILING: MOTION FOR DISCOVERY PURSUANT TO RULE 16 T.R.CRIM.P.FILED

MOTION FOR EXCULPATORY EVIDENCE FILED

MOTION FOR COPY OF ARREST AND/OR INCIDENT REPORT FILED

MOTION FOR LIST OF WITNESSES FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: LITTLE, MIKE

FILING: PASSED TO JANUARY 27, 2004 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 01/27/2004 HAMILTON COUNTY CRIMINAL COURT

STATE VS. BRADLEY, TABATHA MICHELLE CHARGE: THEFT OF PROPERTY

AKA VINCENT, TABATHA MICHELLE AKA BRADLEY, TABATHA VINCENT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247155-1 1 ASLINGER BONDING CO. \$500

ATTORNEY: LITTLE, MIKE APPOINTED

FILING: MOTION FOR DISCOVERY FILED

MOTION FOR LIST OF WITNESSES FILED MOTION FOR EXCULPATORY EVIDENCE FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: LITTLE, MIKE

FILING: PASSED TO JANUARY 27, 2004 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. BUSH, JIMMY LAMONT CHARGE: VIOLATING DRIVERS LICENSE LAW

CHARGE: RECKLESS ENDANGERMENT

CHARGE: EVADING ARREST

CHARGE: RESISTING STOP, FRISK, HALT, ARRE CHARGE: POSSESSION OF DRUG PARAPHERNALIA

DIVISION NO. 2

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246513-1 5 JET BONDING COMPANY \$4,500

OWN RECOGNIZANCE

ATTORNEY: CAPUTO, MICHAEL

FILING: MOTION TO REVOKE BOND PASSED TO JANUARY 23, 2004 #2

FILING: NOTICE OF CRIMINAL RECORD AND INTENT TO SEEK ENHANCED

PUNISHMENT AND IMPECHMENT FILED

FILING: MOTION TO REVOKE BOND FILED

FILING: PASSED TO JANUARY 27, 2004 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 2

STATE VS. BUSH, JIMMY LAMONT CHARGE: POSSESSION OF MARIHUANA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247388-1 1 MISDEMEANOR CITATION

TRIAL DATE 01/27/2004

ATTORNEY:

FILING: PASSED TO JANUARY 23, 2004 FOR ARRAIGNMENT #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$920.75

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STATE VS. CHUBB, WESLEY RAYMOND CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244033-1 1 CHATTANOGA BONDING \$1,500

ATTORNEY: BLACK, KEITH A.

FILING: PASSED TO JANUARY 27, 2004 FOR DISPOSITION #2

FILING: LETTER RECEIVED THAT DEFENDANT DID NOT SHOW FOR

FORENSIC EVALUATION

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT BE REFERRED TO

JOE JOHNSON MENTAL HEALTH FOR FORENSIC EVALUATION #2

FILING: FORMAL ORDER ENTERED FOR PUBLIC DEFENDER TO WITHDRAW AND

KEITH BLACK IS APPOINTED AS COUNSEL #2

FILING: MOTION TO WITHDRAW BY THE PUBLIC DEFENDER SUSTAINED #2

CASE CONTINUED TO JULY 8, 2003 FOR DISPOSITION #2

CASE TYPE: INDICTMENT

TRIAL DATE 01/27/2004 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 2

STATE VS. COLLISON, JAMES DAVID \* IN CCA \* CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239082-1 1

ATTORNEY: DAVIS, C LELAND

FILING: PASSED TO JANUARY 27, 2004 FOR DISPOSITION #2

FILING: CASE CONTINUED TO DECEMBER 2, 2003, FOR DISPOSITION #2

FILING: TRIAL SET FOR TODAY 8-26-03 CANCELLED AND CASE CONTINUED TO

SEPTEMBER 12, 2003 FOR CONFERENCE #2

FILING: 01 DUCES TECUM STATE SUBPOENAS EXECUTED - CUPP

FILING: 01 STATE DUCES TECUM SUBPOENAS ISSUED

FILING: MOTION TO REOVKE BOND SUSTIANED - BOND REVOKED, DEFENDANT

TAKEN INTO CUSTODY IN OPEN COURT #2
CASE SET FOR TRIAL AUGUST 26, 2003 #2

FILING: MOTION TO REVOKE BOND FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$327.75

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STATE VS. COLLISON, JAMES DAVID \* IN CCA \* CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245613-1 1 KEY BONDING CO \$7,500

ATTORNEY: DAVIS, C LELAND

FILING: PASSED TO JANUARY 27, 2004 FOR DISPOSITION #2

FILING: CASE CONTINUED TO DECEMBER 2, 2003, FOR DISPOSITION #2

FILING: TRANSFERRED TO DIVISION II #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$327.75

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STATE VS. CONTRERAS-RODRIGUEZ, ARTURO CHARGE: ATTEMPT MURDER IN THE FIRST DEGREE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239590-1 1 A BOSTON BONDING CO \$15,000 WHEELER BONDING COMPANY \$15,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: TRIAL SET FOR TODAY 7-24-03 CANCELLED AND CASE RESET FOR

TRIAL JANUARY 27, 2004 #2

FILING: STATE'S MOTION TO SECURE CERTIFIED SPANISH TO ENGLISH

INTERPRETER SUSTAINED #2

CASE TO REMAIN SET FOR TRIAL JULY 24, 2003 #2

FILING: MOTION TO SECURE CERTIFIED SPANISH TO ENGLISH INTERPRETER

FILED BY THE STATE #2

FILING: REMAIN SET JULY 24, 2003 FOR TRIAL #2

FILING: PASSED TO JUNE 18, 2003 FOR DISPOSITION #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. DAWSON, DEREK T CHARGE: RECKLESS DRIVING

CHARGE: REGISTRATION, DRIVING UNREGISTERE

CHARGE: OPEN CONTAINER LAW

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246664-1 4 BROCK BONDING COMPANY \$4,000

ATTORNEY: BEAN, MARTIN E.

FILING: WAIVER OF ARRAIGNMENT FILED #2

PASSED TO JANUARY 27, 2004 FOR DISPOSITION #2

FILING: PASSED TO NOVEMBER 21, 2003 FOR ARRAIGNMENT #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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TRIAL DATE 01/27/2004

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DIVISION NO. 2

STATE VS. DEAN, TOMMIE LEWIS \* IN JAIL \* CHARGE: VIO OF MOTOR VEHICLE OFFENDER ACT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245471-1 1 JET BONDING COMPANY \$5,000

ATTORNEY: DUVAL, PHILLIP L.

FILING: PASSED TO JANUARY 27, 2004 FOR DISPOSITION #2

FILING: MOTION TO REVOKE BOND AND POSSIBLE DISPOSITION PASSED TO

DECEMBER 3, 2003 #2

FILING: MOTION TO REVOKE BOND AND POSSIBLE DISPOSITION PASSED TO

NOVEMBER 4, 2003 #2

FILING: SET OCTOBER 9, 2003 FOR MOTION TO REVOKE BOND AND FOR DISPOSITION

FILING: MOTION TO REVOKE BOND FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$4,670.25

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STATE VS. DEAN, TOMMIE LEWIS \* IN JAIL \* CHARGE: VIO OF MOTOR VEHICLE OFFENDER ACT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245614-1 1

ATTORNEY: DUVAL, PHILLIP L.

FILING: PASSED TO JANUARY 27, 2004 FOR DISPOSITION #2

FILING: SET FOR DISPOSITION OCTOBER 9, 2003 #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

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STATE VS. DEAN, TOMMIE LEWIS \* IN JAIL \* CHARGE: VIO OF MOTOR VEHICLE OFFENDER ACT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245615-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JANUARY 27, 2004 FOR DISPOSITION #2

FILING: MOTION TO REVOKE BOND AND POSSIBLE DISPOSITION PASSED TO

DECEMBER 3, 2003 #2

FILING: MOTION TO REVOKE BOND AND POSSIBLE DISPOSITION PASSED TO

NOVEMBER 4, 2003 #2

FILING: SET OCTOBER 9, 2003 FOR MOTION TO REVOKE BOND AND FOR DISPOSITION

FILING: MOTION TO REVOKE BOND FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$4,670.25

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STATE VS. EDDINGTON, DAVID D CHARGE: BURGLARY

AKA EDDINGTON, DAVID III

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246524-1 1 BROCK BONDING COMPANY \$1,000

ATTORNEY: ROBINSON, SAM APPOINTED

FILING: PASSED TO JANUARY 27, 2004 FOR DISPOSITION #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: ROBINSON, SAM

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

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\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \*

00246525 NATION, STEVEN LINZA 05/03/2004 \*

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STATE VS. ROSSELL, JUSTIN CHARGE: BURGLARY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246526- 1 CHATTANOOGA BONDING \$1,000

ATTORNEY: HOSS, BRIAN

FILING: PASSED TO JANUARY 27, 2004 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. STEPHENS, BECKY CHARGE: BURGLARY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246527- 1 OWN RECOGNIZANCE

ATTORNEY: MARTINEZ, LUCY APPOINTED

FILING: PASSED TO JANUARY 27, 2004 FOR DISPOSITION #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: MARTINEZ, LUCY

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. EDDINGTON, DAVID D CHARGE: THEFT OF PROPERTY

AKA EDDINGTON, DAVID III

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246528-1 1 BROCK BONDING COMPANY \$1,000

ATTORNEY: ROBINSON, SAM APPOINTED

FILING: PASSED TO JANUARY 27, 2004 FOR DISPOSITION #2

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: ROBINSON, SAM

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. ROSSELL, JUSTIN CHARGE: THEFT OF PROPERTY (CONDUCT INVOLV

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246529- 1 CHATTANOOGA BONDING \$1,000

ATTORNEY: HOSS, BRIAN

FILING: PASSED TO JANUARY 27, 2004 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

STATE VS. ELLISON, CHERYL ANN CHARGE: POSSESSION OF MARIHUANA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246853-1 1 MISDEMEANOR CITATION

ATTORNEY: BEAN, MARTIN E.

TRIAL DATE 01/27/2004

FILING: PASSED TO JANUARY 27, 2004 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$901.75

STATE VS. FLOYD, JOHN D CHARGE: SPEEDING

CHARGE: SEAT BELT LAW VIOLATION

DIVISION NO. 2

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246955-1 3 A-1 BONDING CO. \$1,000

ATTORNEY: BEAN, MARTIN E.

FILING: WAIVER OF ARRAIGNMENT FILED #2

PASSED TO JANUARY 27, 2004 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 01/27/2004

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STATE VS. FOSTER, CLARENCE JOSEPH CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CHARGE: DRIVING UNDER THE INFLUENCE

DIVISION NO. 2

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242388-1 2 A BONDING COMPANY \$4,500

ATTORNEY: DUVAL, PHILLIP L.

FILING: PASSED TO JANUARY 27, 2004 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,951.75

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STATE VS. FRANCIS, JOHNNY CLIFFORD CHARGE: SPEEDING

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CHARGE: REGISTRATION, DRIVING UNREGISTERE CHARGE: VIO.FINANCIAL RESPONSIBILITY LAW

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242925-1 4 MISDEMEANOR CITATION

SHUMACKER, JEAN M. TRUS \$1,000

ATTORNEY: MCDOUGAL, JOHN G

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (SHUMACKER)

FILING: CAPIAS RECALLED

FILING: DEFENDANT APPEARED IN COURT WITH HIS ATTORNEY: RECALL OUTSTANDING

CAPIAS UNEXECUTED, FORFEITURE ORDERED SET ASIDE WITHOUT TERMS,

PRIOR BOND ORDERED REINSTATED #2

CASE CONTINUED TO JANUARY 27, 2004 FOR DISPOSITION #2

FILING: CONTINUED TO JANUARY 13, 2004 BOND MEETING

FILING: CONTINUED TO DECEMBER 9, 2003 BOND MEETING

FILING: CONTINUED TO NOVEMBER 11, 2003 BOND MEETING

FILING: CONTINUED TO OCTOBER 14, 2003 BOND MEETING

CASE TYPE: INDICTMENT

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STATE VS. HOLDER, EDWARD LEBRON CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CHARGE: FAILURE TO APPEAR

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244406-1 3 BROCK BONDING COMPANY \$15,000

ATTORNEY: BEAN, MARTIN E.

FILING: MOTION TO AMEND INDICTMENT AND DISPOSITION PASSED TO

JANUARY 27, 2004 #2

FILING: MOTION TO AMEND INDICTMENT PASSED TO NOVEMBER 19, 2003 #2

FILING: SET OCTOBER 13, 2003 FOR HEARING ON MOTION TO AMEND INDICTMENT #2

FILING: MOTION TO AMEND INDICTMENT FILED

FILING: PASSED TO SEPTEMBER 4, 2003 FOR DISPOSITION #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$989.00

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STATE VS. MILLER, JAMES A CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234957-R 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: SET JANUARY 27, 2004 FOR DEFENDANT TO APPEAR IN OPEN COURT AND

REQUEST RECALL OF OUTSTANDING PROBATIONARY CAPIAS #2

FILING: PROBATIONARY CAPIAS ISSUED CNTS: 001-001 DRIVING UNDER THE INFLU

FILING: FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED

FOR THE DEFENDANT'S ARREST. BOND SET AT \$10,000 #2

FILING: PROBATION VIOLATION REPORT FILED

FILING: STATE PROBATION CERTIFICATE FILED

FILING: PROBATION REVOCATION SUSTAINED: PROBATION REVOKED,

SENTENCE ORDRED INTO EXECUTION WITH CREDIT FOR

TIME SERVED. #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

TRIAL DATE 01/27/2004 DIVISION NO. 2

CASE TYPE: INDICTMENT

NEW CASES: 00242950 001-001 FILING: 01/29/2003 DISPOSED OF DATE: 05/22/2003 (COUNT 1) PLEA OF GUILTY TO CLASS A MISDEMEANOR -

NEW CASES: 00242950 002-002 FILING: 01/29/2003 DISPOSED OF DATE: 05/22/2003 DRIVING ON REVOKED, SUSPENDED OR

NEW CASES: 00242950 003-003 FILING: 01/29/2003 DISPOSED OF DATE: 05/22/2003 DRIVING UNDER THE INFLUENCE

CURRENT CASE AMOUNT OWED: \$3,423.31 TOTAL AMOUNTS OWED: \$7,474.31

STATE VS. RUSSELL, BOBBY RICHARD CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245678-1 1 CHATTANOGA BONDING \$500

ATTORNEY: HOUSTON, JOHNNY

FILING: PASSED TO JANUARY 27, 2004 FOR DISPOSITION #2

FILING: WAIVER OF ARRAIGNMENT FILED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE 00245647 LEFFEW, ERNEST EUGENE 11/25/2003 \*

STATE VS. SANDELL, CAIN GEALEN CHARGE: FRAUDULENT USE OF CREDIT OR DEBIT

CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245648-1 2 SKILES BONDING CO \$2,000

ATTORNEY: LANZO, STAN

FILING: PASSED TO JANUARY 27, 2004 FOR POSSIBLE DIVERSION #2

FILING: SET FOR DISPOSITION OCTOBER 8, 2003 #2

WAIVER OF ARRAIGNMENT FILED IN OPEN COURT

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 01/27/2004 DIVISION NO. 2

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \*

00246451 LEFFEW, ERNEST EUGENE 11/25/2003 \*

\*

STATE VS. SANDELL, CAIN GEALEN CHARGE: THEFT OF PROPERTY

CHARGE: THEFT OF IDENTITY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246452-1 2 SKILES BONDING CO \$2,000

ATTORNEY: LANZO, STAN

FILING: PASSED TO JANUARY 27, 2004 FOR POSSIBLE DIVERSION #2

FILING: SET FOR DISPOSITION NOVEMBER 25, 2003 #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. SHERRILL, MICHAEL W CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245679-1 1 BROCK BONDING COMPANY \$1,500

ATTORNEY: PHILLIPS, LEROY

FILING: PASSED TO JANUARY 27, 2004 FOR DISPOSITION #2

FILING: SET FOR DISPOSITION NOVEMBER 12, 2003 #2

FILING: DEFENDANT ORDERED RELEASED FROM CUSTODY AND RESTORED TO ORIGINAL

BOND

PASSED TO OCTOBER 3, 2003 FOR ARRAIGNMENT #1

FILING: AFFIDAVIT IN SUPPORT OF SURRENDER FILED

FILING: FORMAL ORDER ENTERED THAT A FORFEITURE OF BOND BE

ENTERED AND A CAPIAS BE ISSUED FOR THE ARREST OF THE

DEFENDANT. NO BOND ALLOWED. #2

CASE TYPE: INDICTMENT

NEW CASES: 00247344 001-001 FILING: 12/10/2003 DISPOSED OF DATE: POSSESSION OF COCAINE NEW CASES: 00247344 002-002 FILING: 12/10/2003 DISPOSED OF DATE: SPEEDING

TRIAL DATE 01/27/2004 DIVISION NO. 2

NEW CASES: 00247344 003-003 FILING: 12/10/2003 DISPOSED OF DATE: POSSESSION OF DRUG PARAPHERNALIA NEW CASES: 00247344 004-004 FILING: 12/10/2003 DISPOSED OF DATE: DRIVING UNDER THE INFLUENCE

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. SIMS, BRIAN DEWAYNE CHARGE: RESISTING STOP, FRISK, HALT, ARRE

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244836-1 2 CHATTANOGA BONDING \$5,000

ATTORNEY: LANZO, STAN

FILING: PASSED TO JANUARY 27, 2004 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. STEPHENSON, JUDSON FRANKLIN \* IN JAIL \* CHARGE: THEFT OF PROPERTY

AKA STEVENSON, JUDSON FRANKLIN

AKA STEPHENSON, JAMES

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234153-R 1

ATTORNEY: ROBINSON, SAMUEL III APPOINTED

FILING: STATE'S MOTION TO ADD WITNESSES TO INDICTMENT FILED

FILING: AMENDED NOTICE OF CRIMINAL RECORD AND INTENT TO SEEK

ENHANCED PUNISHMENT AND IMPEACHMENT FILED

FILING: SET JANUARY 27, 2004 FOR PROBATION VIOLATION HEARING #2

FILING: SET OCTOBER 30, 2003 FOR PROBATION VIOLATION HEAIRNG

(DEFT. HAS OTHER CASES SET THIS DAY) #2

FILING: SET OCTOBER 7, 2003 FOR PROBATION VIOLATION HEARING #2

CASE TYPE: INDICTMENT

NEW CASES: 00243293 001-001 FILING: 02/19/2003 DISPOSED OF DATE: DRIVING ON REVOKED, SUSPENDED OR

NEW CASES: 00243293 002-002 FILING: 02/19/2003 DISPOSED OF DATE: SPEEDING

NEW CASES: 00244537 001-001 FILING: 06/04/2003 DISPOSED OF DATE: POSSESSION OF DRUG PARAPHERNALIA

NEW CASES: 00244539 001-001 FILING: 06/04/2003 DISPOSED OF DATE: POSS OF MARIHUANA FOR RESALE

NEW CASES: 00244553 001-001 FILING: 06/04/2003 DISPOSED OF DATE: MANUFACTURING METHAMPHETAMINE DISPOSED OF DATE: DRIVING ON REVOKED, SUSPENDED OR

CURRENT CASE AMOUNT OWED: \$499.25 TOTAL AMOUNTS OWED: \$999.50

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\* IN JAIL \* CHARGE: POSS OF METHAMPHETAMINE FOR RESA STATE VS. STEPHENSON, JUDSON FRANKLIN

AKA STEVENSON, JUDSON FRANKLIN

AKA STEPHENSON, JAMES

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243292-1 1

ATTORNEY: ROBINSON, SAMUEL III APPOINTED

FILING: STATE'S MOTION TO ADD WITNESSES TO INDICTMENT FILED

FILING: AMENDED NOTICE OF CRIMINAL RECORD AND INTENT TO SEEK

ENHANCED PUNISHMENT AND IMPEACHMENT FILED

FILING: PASSED TO JANUARY 27, 2004 FOR DISPOSITION #2

FILING: MOTION FOR DISCOVERY AND INSPECTION SUSTAINED #2

FILING: FORMAL ORDER ENTERED GRANTING FURLOUGH FOR FUNERAL. #2

DRIVING ON REVOKED, SUSPENDED OR

DRIVING ON REVOKED, SUSPENDED

DRIVING ON REVOKED, SUSPENDED

SPEEDING

POSSESSION OF DRUG PARAPHERNAL

POSSESSION OF DRUG PARAPHERNAL

POSS OF MARIHUANA FOR RESALE

NEW CASES: 00244553 001-001 FILING: 06/04/2003 DISPOSED OF DATE:

NEW CASES: 00244596 001-001 FILING: 06/04/2003 DISPOSED OF DATE:

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$999.50

CTATE VS. STEPHENSON, JUDSON FRANKLIN POSSESSION OF DRUG PARAPHERNALIA

DRIVING ON REVOKED, SUSPENDED OR

STATE VS. STEPHENSON, JUDSON FRANKLIN \* IN JAIL \* CHARGE: DRIVING ON REVOKED, SUSPENDED OR

AKA STEPHENSON, JAMES

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245538-1 1

ATTORNEY: ROBINSON, SAMUEL III APPOINTED

FILING: STATE'S MOTION TO ADD WITNESSES TO INDICTMENT FILED

FILING: AMENDED NOTICE OF CRIMINAL RECORD AND INTENT TO SEEK

ENHANCED PUNISHMENT AND IMPEACHMENT FILED

FILING: PASSED TO JANUARY 27, 2004 FOR DISPOSITION #2

FILING: MOTION FOR DISCOVERY AND INSPECTION SUSTAINED #2

FILING: FORMAL ORDER ENTERED GRANTING FURLOUGH FOR FUNERAL. #2

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 01/27/2004

STATE VS. THOMPSON, JODI LYNN CHARGE: CHILD ENDANGERMENT - DRUNK DRIVIN

CHARGE: DRIVING UNDER THE INFLUENCE

AKA COULTER, JODI LYNN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246379-1 3 SHUMACKER, JEAN M. TRUS \$1,500

ATTORNEY: BROWN, STUART

FILING: PASSED TO JANUARY 27, 2004 FOR DISPOSITION #2

FILING: WAIVER OF ARRAIGNMENT FILED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. TIMS, NOLAN WAYNE JR. CHARGE: LIGHT LAW VIOLATION

CHARGE: DRIVING UNDER THE INFLUENCE

DIVISION NO. 2

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246078-1 2 MISDEMEANOR CITATION

BROCK BONDING COMPANY \$1,000

ATTORNEY: DAVIS, C LELAND

FILING: PASSED TO JANUARY 27, 2004 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. VARNELL, HALBERT CHARGE: LIGHT LAW VIOLATION

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239911-1 2 A BOSTON BONDING CO \$7,500

MISDEMEANOR CITATION

ATTORNEY: DUVAL, PHILLIP L.

FILING: BY AGREEMENT, TRIAL SET FOR MARCH 4, 2004 IS CANCELLED AND CASE

CONTINUED TO JANUARY 27, 2004 FOR POSSIBLE DISPOSITION #2

FILING: 01 STATE DUCES TECUM SUBPOENAS ISSUED

FILING: SET MARCH 4, 2004 FOR TRIAL #2

FILING: BY AGREEMENT, THE 10-9-03 TRIAL DATE IS NOW CHANGED TO A

DISPOSITION DATE WITH THE TRIAL CANCELLED #2

FILING: 01 STATE DUCES TECUM SUBPOENAS ISSUED

FILING: SET FOR TRIAL OCTOBER 9, 2003 #2

FILING: PASSED TO TOMORROW JULY 3, 2003 FOR PLEA OR TRIAL ASSIGNEMNT #2

CASE TYPE: INDICTMENT

NEW CASES: 00240677 001-001 FILING: 06/18/2002 DISPOSED OF DATE: 12/03/2002 PETITION SUSTAINED DECLARING DEFENDANT HABITUAL

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$4,150.75

STATE VS. WELCH, LEDARRYL CHARGE: DOMESTIC AGGRAVATED ASSAULT

AKA WELCH, DARRYL

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244513-1 1 JET BONDING COMPANY \$500

ATTORNEY: RIPPER, DANIEL

FILING: PASSED TO JANUARY 27, 2004 FOR DISPOSITION #2

FILING: CASE CONTINUED TO SEPTEMBER 9, 2003, FOR DISPOSITION #2

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (JET)

FILING: CAPIAS RECALLED

FILING: RECALL OUTSTANDING CAPIAS UNEXECUTED - FORFEITURE SET ASIDE

WITHOUT TERMS - PRIOR BOND REINSTATED #2

PASSED TO AUGUST 13, 2003 FOR DISPOSITION #2

FILING: CAPIAS ISSUED CNTS: 001-001 DOMESTIC AGGRAVATED ASS

FILING: SCIRE FACIAS ISSUED

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 21
HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/27/2004 DIVISION NO. 2

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORMAL ORDER ENTERED FOR A FORFEITURE OF BOND AND FOR A

CAPIAS TO BE ISSUED WITH NO BOND SET #2

FILING: DEFENDANT FAILED TO APPEAR IN COURT:

ISSUE FORFEITURE AND CAPIAS, NO BOND ALLOWED #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. WILSON, JERRY S CHARGE: VANDALISM/MALICIOUS MISCHIEF

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245804-1 1

ATTORNEY:

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS A MISD., VANDALISM. JUDGMENT OF

11 MONTHS AND 29 DAYS IN THE WORKHOUSE, CONSECUTIVE TO #245804. SENTENCE SUSPENDED FOR 11 MONTHS AND 29 DAYS UNSUPERVISED. NO CONTACT WITH VICTIM. SENT JANUARY

27, 2004 FOR RESTITUTION HEARING. #2

FILING: PASSED TO TOMORROW NOVEMBER 19, 2003 FOR PLEA #2

FILING: SET FOR DISPOSITION OCTOBER 7, 2003 #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

NEW CASES: 00245805 001-001 FILING: 08/13/2003 DISPOSED OF DATE: 11/19/2003 PLEA OF GUILTY TO CLASS E FELONY, VANDALISM OVER \$

CURRENT CASE AMOUNT OWED: \$454.25 TOTAL AMOUNTS OWED: \$2,302.25

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STATE VS. WINKLER, LESLIE PAUL CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244458-1 2 BROCK BONDING COMPANY \$7,000

ATTORNEY: HEINSMAN, RICH

FILING: PASSED TO JANUARY 27, 2004 FOR DISPOSITION #2

FILING: MOTION TO SET BOND SUSTAINED: ORIGINAL BOND OF \$7,000.00 WITH

BROCK BONDING COMPANY IS REINSTATED: RELEASE DEFT.ON THIS BOND #2

CASE CONTINUED TO NOVEMBER 21, 2003 FOR ARRAIGNMENT #2

FILING: MOTION TO SET BOND FILED

FILING: VERIFICATION OF HOLD SUBMITTED BY SURETY: FORFEITURE ORDERED

SET ASIDE AND SURETY RELIEVED BUT IS RESPONSIBLE FOR

TRANSPORTATION COSTS #2

CAPIAS TO REMAIN OUTSTANDING #2

FILING: PETITION FOR RELIEF FILED BY BROCK BONDING COMPANY W/COPY OF

VERIFICATION OF EXTRADITION HOLD PLACED BY SHERIFF'S DEPT.

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. YOUNG, PERRY RAY CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246391-1 1 OWN RECOGNIZANCE

ATTORNEY: BEAN, MARTIN E.

FILING: WAIVER OF ARRAIGNMENT FILED #2

PASSED TO JANUARY 27, 2004 FOR DISPOSITION #2

FILING: PASSED TO NOVEMBER 21, 2003 FOR ARRAIGNMENT #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

DIVISION NO. 2

STATE VS. BILLINGS, GEORGE \* IN CCA \* CHARGE: AGGRAVATED BURGLARY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246931-1 1

ATTORNEY: DUVAL, PHILLIP L. APPOINTED

FILING: PASSED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: DUVAL, PHILLIP L.

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$88.50

STATE VS. MCCURRY, TERYY W CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246932- 1 SKILES BONDING CO \$2,000

ATTORNEY: FLORES, ROBIN R APPOINTED

FILING: PASSED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: FLORES, ROBIN R

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

STATE VS. SMITH, JAMIE MAY CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

AKA HOLLAND, JAMIE MAY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246933- 1 TUCKER, WILLIAM H. TRUS \$3,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

ATTORNEY: LOFTIS, DANA L.

FILING: MOTION TO WITHDRAW BY THE PUBLIC DEFENDER SUSTAINED #2

CASE CONTINUED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: FORMAL ORDER ENTERED TO SUBSTITUTE COUNSEL FROM PD TO

DANA LOFTIS #2

FILING: MOTION TO WITHDRAW FILED BY PUBLIC DEFENDER

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO JANUARY 8, 2004 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. BLACKMON, ANDRA \* IN JAIL \* CHARGE: AGGRAVATED ASSAULT

\* IN JAIL \* CHARGE: ATTEMPT FIRST DEGREE MURDER

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246640-1 3

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION SUSTAINED #2
REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: DEFT. IS IN CUSTODY: ARRAIGNMENT PASSED TO NOVEMBER 14, 2003 #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

TRIAL DATE 01/28/2004 DIVISION NO. 2

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. BLACKMON, ANDRA \* IN JAIL \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247384-1 1 OWN RECOGNIZANCE

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. DAVIS, JAMES EDWARD \* IN JAIL \* CHARGE: POSSESSION OF DRUG PARAPHERNALIA

\* IN JAIL \* CHARGE: POSS. MARIHUANA FOR RESALE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245360-1 2

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION TO REINSTATE/SET BOND SUSTAINED: BOND AMOUNT SET AT

\$10,000.00 TOTAL - CONDITION OF BOND: NO DRIVING #2
CASE CONTINUED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

REOUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE INFORMATION

SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

FILING: DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED

MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: MOTION TO REINSTATE OR TO SET BOND FILED IN OPEN COURT AND SET

TO BE HEARD JANUARY 5, 2004 #2

FILING: MOTION TO SET BOND FILED PRO SE

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$503.00

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STATE VS. DAVIS, JAMES EDWARD \* IN JAIL \* CHARGE: UNL. CARRYING OR POSSESSING WEAPO

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245835-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION TO REINSTATE/SET BOND SUSTAINED: BOND AMOUNT SET AT

\$10,000.00 TOTAL - CONDITION OF BOND: NO DRIVING #2 CASE CONTINUED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE INFORMATION

SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

FILING: DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED

MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: MOTION TO REINSTATE OR TO SET BOND FILED IN OPEN COURT AND SET

TO BE HEARD JANUARY 5, 2004 #2

FILING: MOTION TO SET BOND FILED PRO SE

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$503.00

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STATE VS. DAVIS, JAMES EDWARD \* IN JAIL \* CHARGE: FELONIOUS OPERATION OF MOTOR VEHI

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246663-1 1 JAY PRICE BONDING COMPA \$2,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

ATTORNEY: DEFENDER, PUBLIC

TRIAL DATE 01/28/2004

FILING: MOTION TO REVOKE BOND OVERRULED BUT BOND AMOUNT INCREASED TO \$6,000.00 TOTAL: DEFENDANT HAS ALREADY MADE \$2,000 OF THAT BUT MUST MAKE AN ADDITIONAL \$4,000 BOND AMOUNT BEFORE HE CAN BE RELEASED ON THIS CASE - CONDITION OF BOND: NO DRIVING #2

CASE CONTINUED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: SET JANUARY 5, 2004 FOR HERING ON MOTION TO REVOKE BOND #2

FILING: DISCOVERY MOTIONS SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$503.00

STATE VS. EUSTICE, BRUCE WAYNE CHARGE: SEAT BELT LAW VIOLATION

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CHARGE: POSSESSION OF DRUG PARAPHERNALIA

DIVISION NO. 2

CHARGE: DRIVING WITHIN CNETER LINE CHARGE: LEFT OF CENTER VIOLATION CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246530-1 6 AAA BONDING CO. \$4,000

ATTORNEY: BEAN, MARTIN E.

FILING: PASSED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: DEFENDANT IS IN CUSTODY: ARRAIGNMENT PASSED TO DEC. 5, 2003 #2

FILING: AFFIDAVIT IN SUPPORT OF SURRENDER FILED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 01/28/2004

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$386.00

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STATE VS. FOLEY, DANIEL C CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

CHARGE: THEFT OF PROPERTY

CHARGE: POSSESSION OF BURGLARY TOOLS

DIVISION NO. 2

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243393-1 3 HUCKABEE BONDING CO. \$4,500

ATTORNEY: HOSS, BRIAN

FILING: PASSED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: BY AGREEMENT CASE CONTINUED TO OCTOBER 2, 2003 TO GO WITH

CO-DEFENDANT JEREMY LOWRY (#243394) SET THAT DAY #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. LOWRY, JEREMY MICHAEL CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

CHARGE: THEFT OF PROPERTY

CHARGE: POSSESSION OF BURGLARY TOOLS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243394- 3

ATTORNEY: DUVAL, PHILLIP L.

FILING: PASSED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: PASSED TO JULY 29, 2003 FOR DISPOSITION #2

FILING: BOND ORDERED REVOKED, SURETY RELIEVED (DEFT. IS IN CUSTODY) #2

PASSED TO MAY 1, 2003 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 01/28/2004 HAMILTON COUNTY CRIMINAL COURT

STATE VS. GONZALES, MARCOS L CHARGE: VIOLATING DRIVERS LICENSE LAW

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243399-1 1 TUCKER, WILLIAM H. TRUS \$500

ATTORNEY: LANZO, STAN

FILING: TRANSFERRED TO DIVISION II FOR APPEARANCE JAN 28, 2004 #1

FILING: PASSED DEC 3, 2003 FOR PLEA OR ASSIGNMENT #1

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (TUCKER)

FILING: FORMAL ORDER ENTERED THAT LATIN AMERICA CONSULTING CO. IS

APPOINTED AS INTERPRETER FOR THE DEFENDANT CONCERNING ALL

MATTERS IN THIS COURT #1

FILING: CAPIAS RECALLED

FILING: AFFIDAVIT IN SUPPORT OF SURRENDER FILED (TUCKER)

FILING: CAPIAS ISSUED CNTS: 001-001 VIOLATING DRIVERS LICEN

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORMAL ORDER ENTERED THAT A FORFEITURE AND CAPIAS BE ISSUED

FORTHE ARREST OF THIS DEFENDANT. NO BOND ALLOWED #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. GONZALEZ, MARCOS LORENZO CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CHARGE: BRIBERY OF PUBLIC SERVANT
CHARGE: IMPLIED CONSENT LAW - DRIVERS
CHARGE: DRIVING UNDER THE INFLUENCE

DIVISION NO. 2

AKA LORENZO-PEREZ, ROLANDO

AKA PEREZ, ORLANDO AKA LORENZO, MARCOS G.

AKA LORENZO, MARCOS G

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244960-1 4 ABC BONDING CO. \$4,000

ATTORNEY: LANZO, STAN

FILING:

FILING: MOTION TO REVOKE BOND FILED

FILING: PASSED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 01/28/2004

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. GONZALEZ, MARCOS LORENZO CHARGE: DRIVING ON REVOKED, SUSPENDED OR

AKA LORENZO-PEREZ, ROLANDO

AKA PEREZ, ORLANDO AKA LORENZO, MARCOS G.

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246962-1 1 ABC BONDING CO. \$10,000

ATTORNEY: LANZO, STAN

FILING: PASSED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. HALL, JAMES CHRISTOPHER \* IN CCA \* CHARGE: IMPLIED CONSENT LAW - DRIVERS

\* IN CCA \* CHARGE: DRIVING ON REVOKED, SUSPENDED OR

DIVISION NO. 2

\* IN CCA \* CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242989-P 3

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION FOR PRELIMINARY HEARING SUSTAINED: PRELIMINARY HEARING

HELD #2

CASE CONTINUED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: SET DEC. 17, 2003 FOR HEARING ON MOTION FOR PRELIMINARY HEARING

TO BE FILED BY THE PUBLIC DEFENDER #2

FILING: PASSED TO DECEMBER 1, 2003 FOR DISPOSITION #2

FILING: NOTICE OF INTENT TO ENHANCE/IMPEACH BY USE OF PRIOR

CONVICTIONS FILED

FILING: MOTION TO REVOKE BOND FILED

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 01/28/2004

STATE VS. HARRIS, COREY LEE \* IN JAIL \* CHARGE: OPEN CONTAINER LAW

\* IN JAIL \* CHARGE: DRIVING ON REVOKED, SUSPENDED OR \* IN JAIL \* CHARGE: RESISTING STOP, FRISK, HALT, ARRE

DIVISION NO. 2

\* IN JAIL \* CHARGE: IMPLIED CONSENT LAW - DRIVERS

\* IN JAIL \* CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246919-P 5 MISDEMEANOR CITATION

KEY BONDING CO \$3,000

ATTORNEY: APPOINTED

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUST FOR DISCOVERY AND PRODUCTION SUSTAINED #2
REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAIEND #2
CONTINUED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: PASSED TO JANUARY 5, 2004 FOR DISPOSITION #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: MOTION TO REDUCE BOND FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: SET JANUARY 5, 2004 FOR DISPOSITION #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,639.75

STATE VS. HESS, STEVEN LEE CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CHARGE: IMPLIED CONSENT LAW - DRIVERS CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246686-1 3 TUCKER, WILLIAM H. TRUS \$750

OWN RECOGNIZANCE

ATTORNEY: BEAN, MARTIN E.

FILING: WAIVER OF ARRAIGNMENT FILED

FILING: PASSED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. HIGGINS, DAVID MICHALES CHARGE: RETALIATION AGAINST JUDGE, JUROR,

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246688-1 1 BROCK BONDING COMPANY \$2,000

ATTORNEY: BEAN, MARTIN E.

FILING: WAIVER OF ARRAIGNMENT FILED

FILING: PASSED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. HILL, CHRISTOPHER, A CHARGE: LIGHT LAW VIOLATION

CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CHARGE: POSSESSION OF MARIHUANA

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244404-1 4 HUCKABEE BONDING CO. \$500

ATTORNEY: YOUNG, LARRY

FILING: PASSED TO JANUARY 28, 2004 FOR DISDPOSITION #2

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (HUCKABEE)

FILING: CAPIAS RECALLED

FILING: RECALL OUTSTANDING CAPIAS UNEXECUTED - FORFEITURE SET ASIDE

WITHOUT TERMS - PRIOR BOND ORDERED REINSTATED #2

PASSED TO DECEMBER 2, 2003 FOR DISPOSITION #2

FILING: CAPIAS ISSUED CNTS: 001-001 LIGHT LAW VIOLATION

CNTS: 002-002 POSSESSION OF DRUG PARA CNTS: 003-003 POSSESSION OF MARIHUANA

CNTS: 003-003 FOSSESSION OF MARIHOANA CNTS: 004-004 DRIVING UNDER THE INFLU

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORMAL ORDER ENTERED THAT A FORFEITURE AND CAPIAS BE

ISSUED FOR THE DEFENDANT'S ARREST. NO BOND. #2

FILING: DEFENDANT FAILED TO APPEAR IN COURT AND ATTORNEY HAS LOST

CONTACT WITH THE DEFENDANT:

ISSUE FORFEITURE AND CAPIAS, NO BOND ALLOWED #2

ORAL MOTION TO WITHDRAWN BY ATTORNEY LARRY YOUNG SUSTAINED #2

FILING: MOTION TO REVOKE BOND WITHDRAWN BY THE STATE #2

PASSED TO SEPTEMBER 30, 2003 FOR DISPOSITION #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. HOLT, JERRY DON CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CHARGE: REGISTRATION, DRIVING UNREGISTERE CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243773-1 3 AAA BONDING CO. \$4,000 ASLINGER BONDING CO. \$10,000

ATTORNEY: DREADEN, JAMES

FILING: PASSED TO JANUARY 28, 2003 FOR DISPOSITION #2

FILING: CASE CONTINUED TO DECEMBER 2, 2003, FOR DISPOSITION #2

FILING: CASE CONTINUED TO OCTOBER 28, 2003, FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. HOLT, JERRY DON CHARGE: IMPLIED CONSENT LAW - DRIVERS

CHARGE: LEAVING SCENE OF ACCIDENT W/DAMAG CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243922-P 4 AAA BONDING CO. \$2,000 ASLINGER BONDING CO. \$3,000

ATTORNEY: DREADEN, JAMES

FILING: PASSED TO JANUARY 28, 2003 FOR DISPOSITION #2

FILING: CASE CONTINUED TO DECEMBER 2, 2003, FOR DISPOSITION #2

FILING: CASE CONTINUED TO OCTOBER 28, 2003, FOR DISPOSITION #2

FILING: WAIVER OF ARRAIGNMENT FILED #2

PASSED TO JUNE 17, 2003 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. HOLT, JERRY DON CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245269-1 1 ASLINGER BONDING CO. \$3,000

ATTORNEY: DREADEN, JAMES

FILING: PASSED TO JANUARY 28, 2003 FOR DISPOSITION #2

FILING: CASE CONTINUED TO DECEMBER 2, 2003, FOR DISPOSITION #2

FILING: CASE CONTINUED TO OCTOBER 28, 2003, FOR DISPOSITION #2

FILING: WAIVER OF ARRAIGNMENT SIGNED AND FILED #2

PASSED TO AUGUST 14, 2003 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. JOHNSON, BARBARA LOUISE \* IN CCA \* CHARGE: POSSESSION OF DRUG PARAPHERNALIA

AKA GREEN, BARBARA ANN

AKA JAMES, BARBARA LOUISE ANN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243333-R 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO JANUARY 28, 2004 FOR STATUS CHECK #2

FILING: DEFENDANT ORDERED RELEASED ON INTENSIVE PROBATION FOR REMAINDER

OF SENGENCE WITH THE CONDITION THAT SHE OBTAIN CADAS INTENSIVE

OUTPATIRNT TREATMENT. CASE SET JANUARY 7, 2004 FOR

STATUS OF CADAS TREATMENT #2

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT BE FURLOUGH TO

CADAS FOR AN ASSESSMENT. A CADAS REPRESENTATIVE SHALL

NOTIFY THE HAMILTON COUNTY WORKHOUSE OR THE HAMILTON

COUNTY SHERIFF OF THE DATE AND TIME. #2

FILING: PROBATION REVOCATION SUSTAINED, SENTENCE ORDERED INTO

EXECUTION WITH CREDIT FOR TIME SERVED. REFER TO CADAS

FOR IN-PATIENT TREATMENT AND SET DECEMBER 8, 2003 FOR

STATUS CHECK. #2

FILING: ORDER ENTERED APPOINTING PUBLIC DEFENDER. #2

FILING: SET NOVEMBER 17, 2003 FOR PROBATION VIOLATION HEARING #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$89.50 TOTAL AMOUNTS OWED: \$410.50

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STATE VS. KIRK, GREGORY BERNARD \* IN JAIL \* CHARGE: ACCESSORY AFTER THE FACT

AKA CASLIN, HENRY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241927-P 2

ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO JANUARY 28, 2004 FOR POSSIBLE DISPOSITION DATE AND

SET APRIL 29, 2004 FOR TRIAL #2

FILING: CASE SET FOR TRIAL APRIL 29, 2004 #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTIANED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: FORMAL ORDER ENTERED APPOINTING PUBLIC DEFENDER #2

CASE TYPE: INDICTMENT

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STATE VS. MALONE, DENNIS RAY CHARGE: LIGHT LAW VIOLATION

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241891-1 2 MISDEMEANOR CITATION

SKILES BONDING CO \$3,000

ATTORNEY: LANZO, STAN

FILING: PASSED TO JANUARY 28, 2003 FOR DISPOSITION #2

FILING: 01 DEFENSE SUBPOENAS EXECUTED - CUPP

FILING: 01 DEFENSE SUBPOENAS EXECUTED - CUPP

FILING: 01 DEFENSE SUBPOENAS ISSUED

FILING: WAIVER OF ARRAIGNMENT FILED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$229.00

STATE VS. MCCORD, MATTHEW CHARGE: DRIVING UNDER THE INFLUENCE

AKA MCCORD, MATTHEW ROBERTSON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245090-1 1 KELLY, NELSON G., TRUSTE \$1,500

ATTORNEY: HOSS, BRIAN

FILING: PASSED TO JANUARY 28, 2003 FOR DISPOSITION #2

FILING: WAIVER OF ARRAIGNMENT SIGNED AND FILED #2

PASSED TO OCTOBER 1, 2003 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. MCCORD, MATTHEW CHARGE: DRIVING UNDER THE INFLUENCE

AKA MCCORD, MATTHEW ROBERTSON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246575-1 1 KELLY, NELSON G., TRUSTE \$1,500

ATTORNEY: HOSS, BRIAN

FILING: PASSED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: MOTION TO WAIVE DEFENDANT'S APPEARANCE AT ARRAIGNMENT FILED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. MCDONALD, ROLAND DEWAYNE \* IN JAIL \* CHARGE: POSSESSION OF DRUG PARAPHERNALIA

\* IN JAIL \* CHARGE: POSSESSION OF COCAINE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246986-1 2

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSSED TO JANUARY 6, 2004 FOR DISPOSITION #2

FILING: DEFENDANT IS IN CUSTODY: ARRAIGNMENT PASSED TO DEC. 5, 2003 #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$3,230.00

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TRIAL DATE 01/28/2004 HAMILTON COUNTY CRIMINAL COURT

STATE VS. MCDONALD, ROLAND DEWAYNE \* IN JAIL \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247200-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO JANUARY 6, 2004 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$3,230.00

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STATE VS. MELTON, ADAM THOMAS CHARGE: REGISTRATION, DRIVING UNREGISTERE

CHARGE: VIOLATING DRIVERS LICENSE LAW CHARGE: DRIVING UNDER THE INFLUENCE

DIVISION NO. 2

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246143-1 3 OWN RECOGNIZANCE

SHUMACKER, JEAN M. TRUS \$1,000

ATTORNEY: AUSTIN, L. THOMAS

FILING: PASSED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/28/2004 DIVISION NO. 2

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. MITCHELL, SHEROD ANTIONE CHARGE: POSS OF MARIHUANA FOR RESALE

CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CHARGE: LIGHT LAW VIOLATION

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243611-1 3 JET BONDING COMPANY \$12,500

OWN RECOGNIZANCE

ATTORNEY: LITTLE, MIKE

FILING: PASSED TO JANUARY 28, 2004 FOR DISDPOSITION #2

FILING: DEFENSE NOT GOING TO FILE SUPPRESSION MOTION AFTERALL (PER

ATTY. MIKE LITTLE) #2

PASSED TO DECEMBER 2, 2003 FOR DISPOSITION #2

FILING: SET OCTOBER 13, 2003 FOR HEARING ON MOTION TO SUPPRESS TO BE

FILED BY DEFENSE #2

FILING: MOTION FOR EXCULPATORY EVIDENCE SUSTIANED #2

MOTION FOR COPY OF ARREST/INCIDENT REPORT SUSTAINED #2

MOTION FOR LIST OF WITNESSES SUSTAINED #2

MOTION FOR DISCOVERY SUSTAINED #2

FILING: MOTION FOR EXCULPATORY EVIDENCE FILED

MOTION FOR COPY OF ARREST AND/OR INCIDENT REPORT FILED

MOTION FOR LIST OF WITNESSES FILED

MOTION FOR DISCOVERY FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. MOORE, GRADY ALLEN CHARGE: MANUFACTURING METHAMPHATAMINE

CHARGE: POSSESSION OF METHAMPHATAMINE CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243526-1 3 SKILES BONDING CO \$11,000

OWN RECOGNIZANCE

ATTORNEY: LITTLE, MIKE

FILING: PASSED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

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STATE VS. MOORE, LEBRON CHARGE: BURGLARY

CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242831-1 2

ATTORNEY:

FILING: ORDER ENTERED APPOINTING ATTORNEY: BECK, KEVIN T

FILING: MOTION TO WITHDRAW BY ATTORNEY PHIL DUVAL SUSTAINED #2

BOND ORDERED REVOKED - DEFENDANT TAKEN INTO CUSTODY IN OPEN COURT

AND SURETY ORDERED RELIEVED #2

PASSED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: TRIAL DATE OF JANUARY 8TH CHANGED TO A DISPOSITION DATE AND

MOTION TO WITHDRAW CONTINUED TO JANUARY 8, 2004 #2

FILING:

FILING: MOTION TO WITHDRAW FILED

FILING: SET FOR TRIAL JANUARY 8, 2004 #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \* 00242832 TODD, JAMES ALLEN 09/29/2003 \*

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STATE VS. NEWSOME, MATTHEW COLLINS \* IN JAIL \* CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246926-P 3

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 01/28/2004 DIVISION NO. 2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REOUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSSED TO JANUARY 6, 2004 FOR DISPOSITION #2

FILING: BOND FIXED AT \$10,000

CASE TYPE: INDICTMENT

NEW CASES: 00247455 001-001 FILING: 12/17/2003 DISPOSED OF DATE: AGGRAVATED ASSAULT NEW CASES: 00247455 002-002 FILING: 12/17/2003 DISPOSED OF DATE: EVADING ARREST

NEW CASES: 00247455 003-003 FILING: 12/17/2003 DISPOSED OF DATE: RECKLESS ENDANGERMENT

NEW CASES: 00247455 004-004 FILING: 12/17/2003 DISPOSED OF DATE:
NEW CASES: 00247455 005-005 FILING: 12/17/2003 DISPOSED OF DATE:
NEW CASES: 00247455 005-005 FILING: 12/17/2003 DISPOSED OF DATE:
NEW CASES: 00247455 006-006 FILING: 12/17/2003 DISPOSED OF DATE:
CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. NEWSOME, MATTHEW COLLINS \* IN JAIL \* CHARGE: FAILURE TO APPEAR

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247202-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

NEW CASES: 00247455 001-001 FILING: 12/17/2003 DISPOSED OF DATE: AGGRAVATED ASSAULT NEW CASES: 00247455 002-002 FILING: 12/17/2003 DISPOSED OF DATE: EVADING ARREST

NEW CASES: 00247455 003-003 FILING: 12/17/2003 DISPOSED OF DATE: RECKLESS ENDANGERMENT

 

 NEW CASES: 00247455
 004-004 FILING: 12/17/2003
 DISPOSED OF DATE:
 RESISTING STOP, FRISK, HALT, ARRE

 NEW CASES: 00247455
 005-005 FILING: 12/17/2003
 DISPOSED OF DATE:
 DRIVING ON REVOKED, SUSPENDED OR

 NEW CASES: 00247455
 006-006 FILING: 12/17/2003
 DISPOSED OF DATE:
 DRIVING UNDER THE INFLUENCE

 RESISTING STOP, FRISK, HALT, ARRE

01/28/2004 TRIAL DATE DIVISION NO. 2

STATE VS. NEWSOME, MATTHEW COLLINS \* IN JAIL \* CHARGE: THEFT OF PROPERTY

\* IN JAIL \* CHARGE: CRIMINAL IMPERSONATION

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247256-P 2

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: BOND FIXED AT \$2,500

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

NEW CASES: 00247455 001-001 FILING: 12/17/2003 DISPOSED OF DATE: AGGRAVATED ASSAULT

NEW CASES: 00247455 002-002 FILING: 12/17/2003 DISPOSED OF DATE: EVADING ARREST

NEW CASES: 00247455 003-003 FILING: 12/17/2003 DISPOSED OF DATE: RECKLESS ENDANGERMENT

NEW CASES: 00247455 005-005 FILING: 12/17/2003 DISPOSED OF DATE:
NEW CASES: 00247455 006-006 FILING: 12/17/2003 DISPOSED OF DATE:
NEW CASES: 00247455 006-006 FILING: 12/17/2003 DISPOSED OF DATE:
CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00 RESISTING STOP, FRISK, HALT, ARRE DRIVING ON REVOKED, SUSPENDED OR

DRIVING UNDER THE INFLUENCE

STATE VS. NEWSOME, MATTHEW COLLINS \* IN JAIL \* CHARGE: LEAVING SCENE OF ACCIDENT W/DAMAG

\* IN JAIL \* CHARGE: RECKLESS DRIVING

\* IN JAIL \* CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247555-1 3

ATTORNEY: APPOINTED

FILING: PASSED TO JANUARY 28, 2004 FOR ARRAIGNMENT (DEFT. HAS OTHER CASES

SET THIS DAY) #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 01/28/2004 HAMILTON COUNTY CRIMINAL COURT

STATE VS. OWEN, BRIAN EUGENE \* IN CCA \* CHARGE: RECKLESS AGGRAVATED ASSAULT

\* IN CCA \* CHARGE: POSSESSION OF MARIHUANA

\* IN CCA \* CHARGE: FAILURE TO YIELD TO EMERGENCY VEH
\* IN CCA \* CHARGE: DRIVING UNDER THE INFLUENCE

DIVISION NO. 2

AKA OWENS, BRIAN EUGENE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247104-1 4 BROCK BONDING COMPANY \$4,500

ATTORNEY: HOSS, BRIAN

FILING: PASSED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING:

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$524.00

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STATE VS. QUEEN, ELIZABETH K CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247339-1 1 SHUMACKER, JEAN M. TRUS \$500

ATTORNEY: HOSS, BRIAN

FILING: PASSED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

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STATE VS. RANDLES, MICHAEL DOUGLAS \* IN CCA \* CHARGE: POSSESSION OF DRUG PARAPHERNALIA

\* IN CCA \* CHARGE: FELONIOUS OPERATION OF MOTOR VEHI

\* IN CCA \* CHARGE: IMPLIED CONSENT LAW - DRIVERS

\* IN CCA \* CHARGE: POSSESSION OF MARIHUANA \* IN CCA \* CHARGE: LIGHT LAW VIOLATION

\* IN CCA \* CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245974-1 6

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: PRO-SE MOTION FOR DISPOSITION OF CHARGES OVERRULED #2

PETITION FOR RELIEF AND/OR EXONERATION FILED BY SURETY SUSTAINED

FILING: PRO-SE MOTION FOR DISPOSITION OF CHARGES AND PETITION FOR RELIEF

AND/OR EXONERATION FILED BY SURETY CONTINUED TO NOVEMBER 14, 2003

FILING: PETITION FOR RELIEF AND/OR EXONERATION FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,916.00

STATE VS. REECE, MARION CHARGE: HARASSMENT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246587-1 1 CHATTANOOGA BONDING \$3,000

ATTORNEY: MCDOUGAL, JOHN G APPOINTED

ATTORNEY: SCHAARSCHMIDT, JEFFERY

FILING: FORMAL ORDER ENTERED RELIEVING PUBLIC DEFENDER AS COUNSEL

AND APPOINTING JEFFREY SCHAARSCHMIDT #2

FILING: MOTION TO WITHDRAW BY THE PUBLIC DEFENDER SUSTAINED #2

PASSED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: MOTION TO WITHDRAW PASSED TO DECEMBER 5, 2003 #2

FILING: MOTION TO WITHDRAW FILED

FILING: PUBLIC DEFENDER APPOINTED ON 10-31-03 BUT P.D. NOW HAS A CONFLICT

DIVISION NO. 2

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 01/28/2004

SET NOVEMBER 21, 2003 FOR POSSIBLE WITHDRAWAL OF THE P.D. #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. REECE, MARION CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246722-1 1 CHATTANOOGA BONDING \$500

ATTORNEY: APPOINTED

FILING: ORDER ENTERED APPOINTING ATTORNEY: SCHAARSCHMIDT, JEFFERY

FILING: PASSED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. REECE, MARION CHARGE: DOMESTIC AGG. ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246723-1 1 CHATTANOGA BONDING \$1.500

ATTORNEY: SCHAARSCHMIDT, JEFFERY APPOINTED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: SCHAARSCHMIDT, JEFFERY

FILING: PASSED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

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STATE VS. REECE, MARION CHARGE: DISORDERLY CONDUCT

CHARGE: RESISTING STOP, FRISK, HALT, ARRE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246724-1 2 CHATTANOGA BONDING \$3,000

ATTORNEY: SCHAARSCHMIDT, JEFFERY APPOINTED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: SCHAARSCHMIDT, JEFFERY

FILING: PASSED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. SMITH, JAMIE MAY CHARGE: VIOLATING DRIVERS LICENSE LAW

CHARGE: THEFT OF PROPERTY

AKA HOLLAND, JAMIE MAY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246891-1 2 TUCKER, WILLIAM H. TRUS \$4,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

ATTORNEY: LOFTIS, DANA L.

FILING: MOTION TO WITHDRAW BY THE PUBLIC DEFENDER SUSTAINED #2

CASE CONTINUED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: FORMAL ORDER ENTERED TO SUBSTITUTE COUNSEL FROM PD TO

DANA LOFTIS #2

FILING: MOTION TO WITHDRAW FILED BY PUBLIC DEFENDER

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY EVIDENCE SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY EVIDENCE FILED

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/28/2004 DIVISION NO. 2

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. SMITH, JAMIE MAY CHARGE: EVADING ARREST

CHARGE: VIOLATING DRIVERS LICENSE LAW CHARGE: VANDALISM/MALICIOUS MISCHIEF

CHARGE: THEFT OF PROPERTY

AKA HOLLAND, JAMIE MAY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246892-1 4 TUCKER, WILLIAM H. TRUS \$8,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

ATTORNEY: LOFTIS, DANA L.

FILING: MOTION TO WITHDRAW BY THE PUBLIC DEFENDER SUSTAINED #2

CASE CONTINUED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: FORMAL ORDER ENTERED TO SUBSTITUTE COUNSEL FROM PD TO

DANA LOFTIS #2

FILING: MOTION TO WITHDRAW FILED BY PUBLIC DEFENDER

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY EVIDENCE SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY EVIDENCE FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. SMITH, JAMIE MAY CHARGE: OPEN CONTAINER LAW

CHARGE: DRIVING UNDER THE INFLUENCE

AKA HOLLAND, JAMIE MAY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247013-1 2 OWN RECOGNIZANCE

TUCKER, WILLIAM H. TRUS \$1,500

ATTORNEY: LOFTIS, DANA L.

FILING: MOTION TO WITHDRAW BY THE PUBLIC DEFENDER SUSTAINED #2

CASE CONTINUED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: FORMAL ORDER ENTERED TO SUBSTITUTE COUNSEL FROM PD TO

DANA LOFTIS #2

FILING: MOTION TO WITHDRAW FILED BY PUBLIC DEFENDER

TRIAL DATE 01/28/2004 DIVISION NO. 2

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO JANUARY 8, 2004 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. SPARKS, RODNEY CLAY \* IN JAIL \* CHARGE: MURDER IN THE FIRST DEGREE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245100-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: FORMAL ORDER ENTERED FOR A FORENSIC EVALUATION AT JOSEPH

JOHNSON MENTAL HEALTH INST. TO DETERMINE COMPETENCY TO STAND TRIAL AND MENTAL CONDITION AT TIME OF CRIME #2

FILING: PASSED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: AGREED ORDER ENTERED FOR DET. JAMES HOLLOWAY TO SUPERVISE

THE TRANSPORTATION OF DEFENDANT TO HAVE LIQUID BLOOD AND

SALIVA SAMPLES TAKEN #2

FILING: MOTION FOR BLOOD SAMPLE FILED

FILING: CASE CONTINUED TO SEPTEMBER 11, 2003, FOR DISPOSITION #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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HAMILTON COUNTY CRIMINAL COURT 01/28/2004

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STATE VS. SUTTON, STEVEN KELLY CHARGE: LEAVING SCENE ACCIDENT DEATH OR P

CHARGE: VIO.FINANCIAL RESPONSIBILITY LAW

DIVISION NO. 2

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245788-1 2 OWN RECOGNIZANCE

ATTORNEY: SUMMERS, JERRY

TRIAL DATE

FILING: PASSED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: MOTION TO INSPECT DEFENDANT'S ARREST/CONVICTION RECORD SUSTAINED

MOTION FOR SCIENTIFIC TEST RESULTS SUSTAINED #2

MOTION TO REQUIRE STATE TO REVEAL ANY AGREEMENT ENTERED INTO

BETWEEN STATE AND PROSECUTION WITNESS SUSTAINED #2 MOTION TO PRODUCE ALL EXCULPATORY MATERIAL SUSTAINED #2

MOTION FOR COPIES OF STATEMENTS OF STATE'S WITNESSES AFTER

COMPLETION OF DIRECT EXAMINATION SUSTAINED #2 MOTION TO PRODUCE OR INSPECT SUSTIANED #2 MOTION FOR COPY OF CONFESSION SUSTAINED #2 MOTION FOR LIST OF WITNESSES SUSTAINED #2

FILING: MOTION TO INSPECT DEFENDANT'S ARREST OR CONVICTION

RECORD FILED

MOTION FOR SCIENTIFIC TEST RESULTS FILED

MOTION TO REQUIE STATE TO REVEAL ANY AGREEMENT INTERED

INTO BETWEEN STATE AND PROSECUTION WITNESS FILED MOTION TO PRODUCE ALL EXCULPATORY MATERIAL AND

INFORMATION FILED

MOTION FOR COPIES OF STATEMENTS OF STATE'S WITNESSES AFTER

COMPLETION OF DIRECT EXAMINATION FILED MOTION TO PRODUCE OR INSPECT FILED MOTION FOR COPY OF CONFESSION FILED MOTION FOR LIST OF WITNESSES FILED

FILING: SET FOR DISPOSITION NOVEMBER 20, 2003 #2

WAIVER OF APPEARANCE FILED IN OPEN COURT

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 01/28/2004 HAMILTON COUNTY CRIMINAL COURT

STATE VS. SUTTON, STEVEN KELLY CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

CHARGE: THEFT OF PROPERTY

DIVISION NO. 2

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245789-1 2 OWN RECOGNIZANCE

ATTORNEY:

FILING: PASSED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: MOTION TO INSPECT DEFENDANT'S ARREST/CONVICTION RECORD SUSTAINED

MOTION FOR SCIENTIFIC TEST RESULTS SUSTAINED #2

MOTION TO REQUIRE STATE TO REVEAL ANY AGREEMENT ENTERED INTO

BETWEEN STATE AND PROSECUTION WITNESS SUSTAINED #2
MOTION TO PRODUCE ALL EXCULPATORY MATERIAL SUSTAINED #2

MOTION FOR COPIES OF STATEMENTS OF STATE'S WITNESSES AFTER

COMPLETION OF DIRECT EXAMINATION SUSTAINED #2
MOTION TO PRODUCE OR INSPECT SUSTIANED #2

MOTION FOR COPY OF CONFESSION SUSTAINED #2

MOTION FOR LIST OF WITNESSES SUSTAINED #2

FILING: MOTION TO INSPECT DEFENDANT'S ARREST OR CONVICTION

RECORD FILED

MOTION FOR SCIENTIFIC TEST RESULTS FILED

MOTION TO REQUIE STATE TO REVEAL ANY AGREEMENT INTERED

INTO BETWEEN STATE AND PROSECUTION WITNESS FILED MOTION TO PRODUCE ALL EXCULPATORY MATERIAL AND

INFORMATION FILED

MOTION FOR COPIES OF STATEMENTS OF STATE'S WITNESSES AFTER

COMPLETION OF DIRECT EXAMINATION FILED MOTION TO PRODUCE OR INSPECT FILED MOTION FOR COPY OF CONFESSION FILED

MOTION FOR LIST OF WITNESSES FILED

FILING: SET FOR DISPOSITION NOVEMBER 20, 2003 #2

WAIVER OF APPEARANCE FILED IN OPEN COURT

FILING: MOTION TO SET BOND FILED, SET APRIL 21, 2003 #2

CASE TYPE: INDICTMENT

TRIAL DATE 01/28/2004 HAMILTON COUNTY CRIMINAL COURT

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STATE VS. SUTTON, STEVEN KELLY CHARGE: STALKING

CHARGE: AGGRAVATED CRIMINAL TRESSPASS

DIVISION NO. 2

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245790-1 2 OWN RECOGNIZANCE

ATTORNEY:

FILING: PASSED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: MOTION TO INSPECT DEFENDANT'S ARREST/CONVICTION RECORD SUSTAINED

MOTION FOR SCIENTIFIC TEST RESULTS SUSTAINED #2

MOTION TO REQUIRE STATE TO REVEAL ANY AGREEMENT ENTERED INTO

BETWEEN STATE AND PROSECUTION WITNESS SUSTAINED #2
MOTION TO PRODUCE ALL EXCULPATORY MATERIAL SUSTAINED #2

MOTION FOR COPIES OF STATEMENTS OF STATE'S WITNESSES AFTER

COMPLETION OF DIRECT EXAMINATION SUSTAINED #2 MOTION TO PRODUCE OR INSPECT SUSTIANED #2

MOTION FOR COPY OF CONFESSION SUSTAINED #2
MOTION FOR LIST OF WITNESSES SUSTAINED #2

FILING: MOTION TO INSPECT DEFENDANT'S ARREST OR CONVICTION

RECORD FILED

MOTION FOR SCIENTIFIC TEST RESULTS FILED

MOTION TO REQUIE STATE TO REVEAL ANY AGREEMENT INTERED

INTO BETWEEN STATE AND PROSECUTION WITNESS FILED MOTION TO PRODUCE ALL EXCULPATORY MATERIAL AND

INFORMATION FILED

MOTION FOR COPIES OF STATEMENTS OF STATE'S WITNESSES AFTER

COMPLETION OF DIRECT EXAMINATION FILED MOTION TO PRODUCE OR INSPECT FILED MOTION FOR COPY OF CONFESSION FILED

MOTION FOR LIST OF WITNESSES FILED

FILING: SET FOR DISPOSITION NOVEMBER 20, 2003 #2

WAIVER OF APPEARANCE FILED IN OPEN COURT

FILING: MOTION TO SET BOND FILED, SET APRIL 21, 2003 #2

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 2

STATE VS. SUTTON, STEVEN KELLY CHARGE: HARASSMENT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245791-1 1 OWN RECOGNIZANCE

01/28/2004

ATTORNEY:

TRIAL DATE

FILING: PASSED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: MOTION TO INSPECT DEFENDANT'S ARREST/CONVICTION RECORD SUSTAINED

MOTION FOR SCIENTIFIC TEST RESULTS SUSTAINED #2

MOTION TO REQUIRE STATE TO REVEAL ANY AGREEMENT ENTERED INTO

BETWEEN STATE AND PROSECUTION WITNESS SUSTAINED #2

MOTION TO PRODUCE ALL EXCULPATORY MATERIAL SUSTAINED #2 MOTION FOR COPIES OF STATEMENTS OF STATE'S WITNESSES AFTER

COMPLETION OF DIRECT EXAMINATION SUSTAINED #2
MOTION TO PRODUCE OR INSPECT SUSTIANED #2
MOTION FOR COPY OF CONFESSION SUSTAINED #2
MOTION FOR LIST OF WITNESSES SUSTAINED #2

FILING: MOTION TO INSPECT DEFENDANT'S ARREST OR CONVICTION

RECORD FILED

MOTION FOR SCIENTIFIC TEST RESULTS FILED

MOTION TO REQUIE STATE TO REVEAL ANY AGREEMENT INTERED

INTO BETWEEN STATE AND PROSECUTION WITNESS FILED MOTION TO PRODUCE ALL EXCULPATORY MATERIAL AND

INFORMATION FILED

MOTION FOR COPIES OF STATEMENTS OF STATE'S WITNESSES AFTER

COMPLETION OF DIRECT EXAMINATION FILED MOTION TO PRODUCE OR INSPECT FILED MOTION FOR COPY OF CONFESSION FILED MOTION FOR LIST OF WITNESSES FILED

FILING: SET FOR DISPOSITION NOVEMBER 20, 2003 #2

WAIVER OF APPEARANCE FILED IN OPEN COURT

FILING: MOTION TO SET BOND FILED, SET APRIL 21, 2003 #2

CASE TYPE: INDICTMENT

TRIAL DATE 01/28/2004 DIVISION NO. 2

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STATE VS. SUTTON, STEVEN KELLY CHARGE: STALKING

CHARGE: HARASSMENT

CHARGE: FAILURE TO APPEAR

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245792-1 3 BROCK BONDING COMPANY \$2,500 OWN RECOGNIZANCE

ATTORNEY:

FILING: PASSED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: MOTION TO INSPECT DEFENDANT'S ARREST/CONVICTION RECORD SUSTAINED

MOTION FOR SCIENTIFIC TEST RESULTS SUSTAINED #2

MOTION TO REQUIRE STATE TO REVEAL ANY AGREEMENT ENTERED INTO

BETWEEN STATE AND PROSECUTION WITNESS SUSTAINED #2

MOTION TO PRODUCE ALL EXCULPATORY MATERIAL SUSTAINED #2 MOTION FOR COPIES OF STATEMENTS OF STATE'S WITNESSES AFTER

COMPLETION OF DIRECT EXAMINATION SUSTAINED #2
MOTION TO PRODUCE OR INSPECT SUSTIANED #2
MOTION FOR COPY OF CONFESSION SUSTAINED #2
MOTION FOR LIST OF WITNESSES SUSTAINED #2

FILING: MOTION TO INSPECT DEFENDANT'S ARREST OR CONVICTION

RECORD FILED

MOTION FOR SCIENTIFIC TEST RESULTS FILED

MOTION TO REQUIE STATE TO REVEAL ANY AGREEMENT INTERED

INTO BETWEEN STATE AND PROSECUTION WITNESS FILED MOTION TO PRODUCE ALL EXCULPATORY MATERIAL AND

INFORMATION FILED

MOTION FOR COPIES OF STATEMENTS OF STATE'S WITNESSES AFTER

COMPLETION OF DIRECT EXAMINATION FILED MOTION TO PRODUCE OR INSPECT FILED MOTION FOR COPY OF CONFESSION FILED MOTION FOR LIST OF WITNESSES FILED

FILING: SET FOR DISPOSITION NOVEMBER 20, 2003 #2

WAIVER OF APPEARANCE FILED IN OPEN COURT

FILING: MOTION TO SET BOND FILED, SET APRIL 21, 2003 #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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TRIAL DATE 01/28/2004 DIVISION NO. 2

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STATE VS. WILLIAMS, SCOTT ALAN CHARGE: IMPLIED CONSENT LAW - DRIVERS

CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244614-P 3 CHATTANOOGA BONDING \$1,000

A FREE-MAN BONDING COMP \$5,000

OWN RECOGNIZANCE

ATTORNEY: LANZO, STAN

FILING: PASSED TO JANUARY 28, 2003 FOR DISPOSITION #2

FILING: ADDITIONAL \$5,000 BOND REQUIRED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN FIRST DIV. OF CRIMINAL COURT

FILING: MOTION TO REVOKE BOND FILED BY THE STATE #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. WILLIAMS, SCOTT ALAN CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CHARGE: LIGHT LAW VIOLATION

CHARGE: IMPLIED CONSENT LAW - DRIVERS CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246611-1 4 MISDEMEANOR CITATION

A FREE-MAN BONDING COMP \$500

ATTORNEY: LANZO, STAN

FILING: PASSED TO JANUARY 28, 2004 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 01/29/2004 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 2

STATE VS. ATCHLEY, HAL MAXIE \* IN JAIL \* CHARGE: FAILURE TO APPEAR

AKA ATCHLEY, HAL MAXIM

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239338-P 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: BENCH TRIAL SET FOR TODAY 1-12-04 CANCELLED AND CASE CONTINUED

TO JANUARY 29, 2004 FOR DISPOSITION #2

FILING: SET FOR BENCH TRIAL JANUARY 12, 2004 AT 1:30 P.M. #2

FILING: PASSED TO DECEMBER 16, 2003 FOR DISPOSITION #2

FILING: MOTION FORNOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION SUSTAINED #2
REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. BEARDEN, FRED LAMAR CHARGE: RESISTING STOP, FRISK, HALT, ARREST OR SEARCH

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246911-3 1 OWN RECOGNIZANCE

ATTORNEY: KONVALINKA, JOHN P.

FILING: REQUEST FOR DISCOVERY AND PRODUCTIN OF DISCOVERABLE

INFORMATION FILED

MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: WAIVER OF ARRAIGNMENT FILED #2

PASSED TO JANUARY 29, 2004 FOR DISPOSITION #2

FILING: JURY DEMAND

APPEAL FROM GENERAL SESSIONS COURT FILED

CASE TYPE: STATE APPEAL LOWER COURT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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TRIAL DATE 01/29/2004 HAMILTON COUNTY CRIMINAL COURT

STATE VS. CALDWELL, TIMOTHY E. CHARGE: SEX OFFENDER REG.& MONITORING ACT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00228515-P 1 HUCKABEE BONDING CO. \$1,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JANUARY 29, 2004 FOR DISPOSITION #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

REQUEST FOR BRADY EXCULPTORY MATERIAL SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVEABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: PRESENTATION FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. COX, DAVID BRIAN CHARGE: SPEEDING

CHARGE: DRIVING UNDER THE INFLUENCE

DIVISION NO. 2

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246038-1 2 OWN RECOGNIZANCE

HUCKABEE BONDING CO. \$1,000

ATTORNEY: CAPUTO, MICHAEL

FILING: PASSED TO JANUARY 29, 2004 FOR DISPOSITION #2

FILING: FORMAL ORDER ENTERED THAT MIKE LITTLE BE RELIEVED AS COUNSEL

AND THAT MIKE CAPUTO IS HEREBY SUBSTITUTED AND HIRED AS

COUNSEL. #2

FILING: MOTION FOR EXCULPATORY EVIDENCE SUSTAINED #2

MOTION FOR COPY OF ARREST/INCIDENT REPORT SUSTAINED #2

MOTION FOR LIST OF WITNESSES SUSTAINED #2 MOTION FOR DISCOVERY RULE 16 SUSTAINED #2

FILING: MOTION FOR EXCULPATORY EVIDENCE FILED

HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 01/29/2004

MOTION FOR COPY OF ARREST AND/OR INCIDENT REPORT FILED

MOTION FOR LIST OF WITNESSES FILED

MOTION FOR DISCOVERY PURSUANT TO RULE 16 T.R.CRIM.P. FILED

FILING: WAIVER OF ARRAIGNMENT FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. DAVIS, RUSSELL WAYNE CHARGE: POSS. OF HANDGUN WHILE UNDER THE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245470-1 1 OWN RECOGNIZANCE

ATTORNEY: ROBINSON, SAM APPOINTED

FILING: PASSED TO JANUARY 29, 2004 FOR DISPOSITION #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: ROBINSON, SAM

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. ELLISON, JEREMY LEE CHARGE: IMPLIED CONSENT LAW - DRIVERS

CHARGE: DRIVING ON REVOKED, SUSPENDED OR

DIVISION NO. 2

CHARGE: LIGHT LAW VIOLATION

CHARGE: REGISTRATION, DRIVING UNREGISTERE

CHARGE: FAILURE TO APPEAR

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243121-P 6 OWN RECOGNIZANCE

BROCK BONDING COMPANY \$2,000

ATTORNEY: PHILLIPS, LEROY

FILING: PASSED TO JANUARY 29, 2004 FOR DISPOSITION #2

FILING: WAIVER OF ARRAIGNMENT FILED

FILING: COUNT 2 ADDED BY GRAND JURY; O.R. BOND REQUIRED

FILING: COUNTS 1 & 3 THRU 6 BOUND OVER; BROCK BOND.CO. \$2,000

FILING: CAPIAS ISSUED CNTS: 002-002 DRIVING ON REVOKED, SUS

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

TRIAL DATE 01/29/2004 DIVISION NO. 2

FILING: PRESENTATION FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. GRIZZLE, DAVID B CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CHARGE: POSSESSION OF MARIHUANA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246434-1 2 ASLINGER BONDING CO. \$1,500

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JANUARY 29, 2004 FOR DISPOSITION #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. GRIZZLE, DAVID B CHARGE: POSSESSION OF METHAMPHETAMINE

CHARGE: MANUFACTURING METHAMPHETAMINE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246435-1 2 OWN RECOGNIZANCE

AAA BONDING CO. \$2,000

ATTORNEY: APPOINTED

FILING: PASSED TO JANUARY 29, 2004 FOR DISPOSITION #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

TRIAL DATE 01/29/2004 DIVISION NO. 2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. HILL, MARK ANTHONY \* IN CCA \* CHARGE: ROBBERY

AKA JONES, TONY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245851-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JANUARY 29, 2004 FOR DISPOSITION #2

FILING: MOTION TO AMEND INDICTMENT SUSTAINED #2

PASSED TO DECEMBER 17, 2003 FOR DISPOSITION #2

FILING: MOTION TO AMEND INDICTMENT FILED

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

MOTIN FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTIANED #2

REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED.

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED. REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED.

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED.

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$670.00

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TRIAL DATE 01/29/2004

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STATE VS. KELLY, DERRICK DERNELL CHARGE: LEAVING SCENE OF ACCIDENT W/DAMAG

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CHARGE: IMPLIED CONSENT LAW - DRIVERS

DIVISION NO. 2

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244298-1 4 KEY BONDING CO \$5,000

ATTORNEY: LEVITT, LLOYD

FILING: SET FOR TRIAL JANUARY 29, 2004 #2

FILING: PASSED TO OCTOBER 8, 2003 FOR DISPOSITION #2

FILING: CASE CONTINUED TO JUNE 20, 2003, FOR ARRAIGNMENT #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,081.00

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STATE VS. KIRKPATRICK, KENDRA CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CHARGE: POSSESSION OF CONTROLLED SUBSTANC

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243972-1 3 TUCKER, WILLIAM H. TRUS \$2,250

ATTORNEY: DAVIS, C LELAND

FILING: PASSED ON GOOD BEHAVIOR FOR POSSIBLE DISMISSAL TO

JANUARY 29, 2004 #2

FILING: SET FOR SETTLEMENT JUNE 4, 2003 #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 01/29/2004 DIVISION NO. 2

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STATE VS. LASTER, LEE ANDERSON CHARGE: POSSESSION OF MARIHUANA

CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246567-1 3 HUCKABEE BONDING CO. \$2,000

ATTORNEY: HOSS, BRIAN

FILING: PASSED TO JANUARY 29, 2004 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. LEE, DAVID ANTHONEY CHARGE: DRIVING UNDER THE INFLUENCE

AKA LEE, DAVID ANTHONY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246351-1 1 MISDEMEANOR CITATION

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JANUARY 29, 2004 FOR DISPOSITION #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FOR STATE ATENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUEST FOR DISCOVERY/PRODUCTION SUSTAINED #2

REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 01/29/2004 HAMILTON COUNTY CRIMINAL COURT

STATE VS. MARTIN, KEVIN L CHARGE: RECKLESS DRIVING

CHARGE: DRIVING UNDER THE INFLUENCE

DIVISION NO. 2

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246984-1 2 ASLINGER BONDING CO. \$6,500

ATTORNEY: ESPY, LISA ZARZOUR

FILING: PASSED TO JANUARY 29, 2004 FOR DISPOSITION #2

FILING: WAIVER OF ARRAIGNMENT FILED #2

PASSED TO JANUARY 14, 2004 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,961.25

STATE VS. MOORE, ERVIN LAVELE CHARGE: POSSESSION OF MARIHUANA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245661-1 1 MISDEMEANOR CITATION

ATTORNEY: LANZO, STAN

FILING: PASSED TO JANUARY 29, 2004 FOR DISPOSITION #2

FILING: SET FOR DISPOSITION OCTOBER 30 2003 #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 01/29/2004 HAMILTON COUNTY CRIMINAL COURT

STATE VS. ORR, TAMMY K CHARGE: ARSON

CHARGE: FALSE OR FRAUDULENT INSURANCE CLAIM

DIVISION NO. 2

AKA WRIGHT, TAMMY KAY AKA ORR, TAMMY KAY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240117-P 2 ROBERT TUCKER BONDING C \$10,000

ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO JANUARY 29, 2004 FOR DISPOSITION #2

FILING: EX PARTE, SEALED MOTION FOR EXPERT SERVICES FILED

EXPARTE, SEALED ORDER SUSTAINING MOTION TO EXPERT SERVICES #2

FILING: MOTION FOR LEAVE TO PROCEED EX PARTE, INCAMERA, AND ON A

SEALED RECORD WITH REGARD TO APPLICATIONS FOR EXPERT

ASSISTANCE FILED`

AFFIDAVIT IN SUPPORT OF MOTION TO PROCEED EX PARTE FILED

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REOUEST FOR DISCOVERY AND PRODUCTION OF DIXCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. PATEL, KAMLESH KANTIBHAI CHARGE: DRIVING WRONG DIRECTION ON "ONE-W

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246368-1 2 OWN RECOGNIZANCE

JET BONDING COMPANY \$2.000

ATTORNEY: GUEST, BILL

FILING: PASSED TO JANUARY 29, 2004 FOR DISPOSITION #2

FILING: WAIVER OF ARRAIGNMENT FILED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/29/2004 DIVISION NO. 2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. PATTERSON, PAUL DEAN JR CHARGE: FELONIOUS OPERATION OF MOTOR VEHI

> CHARGE: REGISTRATION, DRIVING UNREGISTERE CHARGE: VIO.FINANCIAL RESPONSIBILITY LAW CHARGE: IMPLIED CONSENT LAW - DRIVERS

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245399-1 5 A FREE-MAN BONDING COMP \$15,000

MISDEMEANOR CITATION

ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO JANUARY 29, 2004 FOR DISPOSITION #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REOUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

MOTION FOR NOTICE OF STATE'S EVIDENCE FILED FILING:

> MOTION FOR STSATE AGENTS TO RETAIN ROUGH NOTES FILED REOUEST FOR DISCOVERY AND PRODUCION OF DISCOVERABLE

INFORMATION FILED

BRADY'S REOUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 01/29/2004 HAMILTON COUNTY CRIMINAL COURT

STATE VS. PAYNE, JAMEY S CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245888-1 1 AAA BONDING CO. \$1,000

ATTORNEY: SLOAN, JERRY

FILING: PASSED TO JANUARY 29, 2004 FOR DISPOSITION #2

FILING: SET FOR DISPOSITION OCTOBER 8, 2003 #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. SIDES, JASHUA SHANNON \* IN JAIL \* CHARGE: AGG. VEHICULAR HOMICIDE

\* IN JAIL \* CHARGE: LEAVING SCENE ACCIDENT DEATH OR P

DIVISION NO. 2

\* IN JAIL \* CHARGE: RECKLESS ENDANGERMENT

\* IN JAIL \* CHARGE: DRIVING ON REVOKED, SUSPENDED OR

\* IN JAIL \* CHARGE: POSSESSION OF REVOKED LICENSE

\* IN JAIL \* CHARGE: FRAUDULENT DRIVERS LICENSE APPLIC

\* IN JAIL \* CHARGE: DRIVING UNDER THE INFLUENCE

AKA SIDES, JOSHUA SHANNON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247372-P 7

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO JANUARY 29, 2004 FOR DISPOSITION #2

FILING: COUNT 6 ADDED BY GRAND JURY; O. R. BOND SET FOR COUNT 6

FILING: COUNTS 1 THRU 5 & 7 BOUND OVER; BOND \$225,000

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 01/29/2004 HAMILTON COUNTY CRIMINAL COURT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. SIMS, CHARLES MICHAEL CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241396-1 1 HUCKABEE BONDING CO. \$500

ATTORNEY: GUEST, BILL

FILING: PASSED TO JANUARY 29, 2004 FOR DISPOSITION #2

FILING: CASE CONTINUED TO DECEMBER 2, 2003, FOR DISPOSITION #2

FILING:

FILING: CASE CONTINUED TO JANUARY 29, 2003, FOR DISPOSTTION #2

FILING: WAIVER OF ARRAIGNMENT FILED AND APPROVED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. TAYLOR, ANTHONY BERRY CHARGE: POSS OF COCAINE FOR RESALE

CHARGE: TAMPERING WITH OR FABRICATING EVI

DIVISION NO. 2

CHARGE: RESISTING STOP, FRISK, HALT, ARRE

AKA WELBORN, TERRANCE (IMPERSON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245687-1 3 CARD BOND CO. \$14,000 CHATTANOOGA BONDING \$2,500

ATTORNEY: DEFENDER, PUBLIC

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTEES SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABEL

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: PASSED TO JANUARY 29, 2003 FOR DISPOSITION #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

FILING: TRANSFERRED TO DIVISION 2 #2

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 13
HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/29/2004 DIVISION NO. 2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$497.75

STATE VS. WHITE, GIL R SR CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242975-1 1 CHATTANOGA BONDING \$500

ATTORNEY: BEAN, MARTIN E.

FILING: 01 STATE DUCES TECUM SUBPOENAS ISSUED

FILING: SET FOR TRIAL JANUARY 29, 2004 #2

FILING: BY AGREEMENT, DISPOSITION DATE CHANGED TO SEPTEMBER 9, 2003 #2

FILING: PASSED TO AUGUST 5, 2003 FOR DISPOSITION #2

FILING: CASE CONTINUED TO FEBRUARY 25, 2003, FOR SETTLEMENT #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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TRIAL DATE 01/30/2004 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 2

STATE VS. ABDULLATIF, RASHEED MOJAZZ CHARGE: DRIVING UNDER THE INFLUENCE

AKA JONES, JOHNNY QUANDEL AKA JONES, JOHN QUANDREL

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247033-1 1 JET BONDING COMPANY \$1,500

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO FEBRUARY 25, 2004 FOR DISPOSITION #2

FILING:

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

FILING: MOTION TO REDUCE BOND OVERRULED #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,471.50

STATE VS. BEASLEY, ANTONIO JOHUN CHARGE: AGGRAVATED ROBBERY

AKA BEASLEY, ANTONIO

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242281-1 1 WHEELER BONDING COMPANY \$3,000

ATTORNEY: FLORES, ROBIN R

FILING: DEFENDANT'S REQUEST FOR HEARING IN CAMERA FOR SECOND MOTION

TO CONTINUE FILED

FILING: MOTION FOR IN CAMERA HEARING FOR ORDER CEERTIFYING CASE

EXTENDED AND COMPLEX FILED

FILING: TRIAL SET FOR TODAY 11-18-03 CANCELLED AND CASE RESET FOR

TRIAL MARCH 30, 2004 #2

FILING: AFFIDAVIT OF JULIE BEASLEY FILED

FILING: DEFENDANT'S MOTION TO CONTINUE FILED

CASE TYPE: INDICTMENT

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 2

DIVISION NO. 2

TRIAL DATE 01/30/2004 HAMILTON COUNTY CRIMINAL COURT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$7,331.25

STATE VS. BELL, TERRANCE D \* IN CCA \* CHARGE: CONSPIRACY TO COMMIT ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240487-P 1 BROCK BONDING COMPANY \$2,500

ATTORNEY: DEFENDER, PUBLIC

FILING: MOTION TO CORRECT SPLIT CONFINEMENT SERVICE FILED

FILING: JUDGMENT ISSUED

FILING: DEFENDANT TO SERVE 11 MONTHS 29 DAYS BEGINNING 12/26/03

AT 8 AM WITH BALANCE OF 3 YEARS ON INTENSIVE PROBATION AND TO MAINTAIN FULL-TIME EMPLOYMENT UPON RELEASE FROM

CONFINEMENT #2

FILING: SENTENCING HEARING PASSED TO DECEMBER 1, 2003 #2

FILING: SENTENCING HEARING PASSED TO OCTOBER 13, 2003 #2

FILING: PASSED TO OCTOBER 6, 2003 FOR SENTENCING HEARING #2

CASE TYPE: INDICTMENT

NEW CASES: 00245132 001-001 FILING: 07/09/2003 DISPOSED OF DATE: AGGRAVATED ASSAULT

CURRENT CASE AMOUNT OWED: \$410.50 TOTAL AMOUNTS OWED: \$410.50

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \* 00240488 BUCHANAN, HOMER LEBRON JR 12/01/2003 \*

\* \*

\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \*

00240489 DIXON, MICHAEL ORLANDO JR 12/01/2003 \*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

DIVISION NO. 2

TRIAL DATE 01/30/2004 HAMILTON COUNTY CRIMINAL COURT

STATE VS. BENOIT, DEBORAH JEAN CHARGE: THEFT OF PROPERTY

AKA VENOIT, DEBORAH JEAN AKA POTTS, DEBORAH JEAN AKA WALKER, DEBORAH JEAN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235401-1 2

ATTORNEY: LITTLE, MIKE

FILING: PRO-SE RQUEST FOR WAIVER OF COURT COSTS FILED

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #2 (138.00)

FILING: MOTION FOR ATTORNEY FEE FILED

FILING: COUNT #2:

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO THEFT - CLASS A MISD. JUDGMENT OF

11 MONTHS AND 29 DAYS IN WORKHOUSE CONSECUTIVE TO COUNT

#1. SENTENCE SUSPENDED FOR 11 MONTHS AND 29 DAYS

INTENSIVE SUPERVISION. #2

FILING: COUNT #1:

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$603.00 TOTAL AMOUNTS OWED: \$603.00

STATE VS. BONNER, PRESTON CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238467-1 1

ATTORNEY: DEFENDER, PUBLIC

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: FORMAL ORDER ENTERED APPOINTING PUBLIC DEFENDER AS

COUNSEL #2

FILING: SET FEBRUARY 23, 2004 FOR PROBATION VIOLATION HEARING #2

FILING: PASSED TO JANUARY 9, 2004 FOR ARRAIGNMENT #2

FILING: CRIMINAL SUMMONS EX CUPP

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/30/2004 DIVISION NO. 2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$329.50 TOTAL AMOUNTS OWED: \$329.50

STATE VS. CARR, STEVEN \* IN JAIL \* CHARGE: CONTRABAND IN PENAL INSTITUTIONS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246104-1 1 KEY BONDING CO \$2,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING:

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO FEBRUARY 12, 2004 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$4,973.00

STATE VS. COLE, ALLEN DALE CHARGE: CONSPIRACY TO MANUFACTURE METHAMP

CHARGE: POSSESSION OF DRUG PARAPHERNALIA CHARGE: RESISTING STOP, FRISK, HALT, ARRE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246655-1 3 SKILES BONDING CO \$12,500 A-1 BONDING CO. \$12,500

TUCKER, WILLIAM H. TRUS \$12,500

ATTORNEY: DAVIS, KEITH

FILING: MOTION FOR WITNESSES FILED

MOTION TO DISCOVER EYEWITNESSESFILED

MOTION TO DISCOVER EXCULPATORY EVIDENCE FILED

MOTION FOR DISCOVERY FILED

FILING: PASSED TO FEBRUARY 17, 2004 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/30/2004 DIVISION NO. 2

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. HELTON, CHARLES CHARGE: CONSPIRACY TO MANUFACTURE METHAMP

CHARGE: POSSESSION OF DRUG PARAPHERNALIA CHARGE: RESISTING STOP, FRISK, HALT, ARRE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246656- 3 TUCKER, WILLIAM H. TRUS \$5,000

A-1 BONDING CO. \$5,000 SKILES BONDING CO \$5,000

OWN RECOGNIZANCE

ATTORNEY: SLOAN, JERRY

FILING: MOTION FOR WITNESSES FILED

MOTION TO DISCOVER EYEWITNESSESFILED

MOTION TO DISCOVER EXCULPATORY EVIDENCE FILED

MOTION FOR DISCOVERY FILED

FILING: PASSED TO FEBRUARY 17, 2004 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

NEW CASES: 00246683 001-001 FILING: 10/29/2003 DISPOSED OF DATE: REGISTRATION, IMPROPER DISPLAY OF

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. FOSTER, STANLEY RANDOLPH CHARGE: ASSAULT

CHARGE: EVADING ARREST

CHARGE: RESISTING STOP, FRISK, HALT, ARRE CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243581-1 4

ATTORNEY:

FILING: MOTION FOR SPEEDY TRIAL FILED PRO SE

FILING: SURETY RELIEVED / LIABLE TRANSPORT COST HOLD PLACED

FILING: PETITION FOR RELIEF AND/OR EXONERATION FILED

FILING: CAPIAS ISSUED CNTS: 001-001 ASSAULT

CNTS: 002-002 EVADING ARREST

CNTS: 003-003 RESISTING STOP, FRISK, CNTS: 004-004 DRIVING ON REVOKED, SUS

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORMAL ORDER ENTERED FOR A FORFEITURE OF BOND AND FOR A CAPIAS

TO BE ISSUED FOR HOLD WITH NO BOND ALLOWED #2

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 6

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/30/2004 DIVISION NO. 2

FILING: DEFENDANT IS IN CUSTODY IN MARION COUNTY (PER SURETY):

ISSUE FORFEITURE AND CAPIAS FOR HOLD, NO BOND ALLLOWED #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. FOSTER, THOMAS CURTIS CHARGE: DRIVING UNDER THE INFLUENCE

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236326-1 2

ATTORNEY:

FILING: MOTION FOR SPEEDY TRIAL FILED PRO SE

FILING: FORFEITURE SET ASIDE SURETY RELIEVED (ABC)

FILING: FORFEITURE SET ASIDE BONDING CO RELIEVED

FILING: PETITION FOR RELIEF AND OR EXONERATION FILED

FILING: CAPIAS ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: ORAL MOTION TO WITHDRAW BY ATTORNEY LARRY CAMPBELL SUSTAINED #2

DEFENDANT FAILED TO APPEAR IN COURT: ISSUE FORFEITURE AND

CAPIAS, NO BOND ALLOWED #2

FILING: MOTION TO REVOKE BOND SET TO BE HEARD DISPOSITION DATE OF

SEPTEMBER 18, 2001 #2

CASE TYPE: INDICTMENT

NEW CASES: 00239932 001-001 FILING: 04/03/2002 DISPOSED OF DATE: FAILURE TO APPEAR

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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TRIAL DATE 01/30/2004 HAMILTON COUNTY CRIMINAL COURT

STATE VS. GRAHAM, TOMMY RAY \* IN CCA \* CHARGE: POSS OF MARIHUANA

\* IN CCA \* CHARGE: DRIVING UNDER THE INFLUENCE

DIVISION NO. 2

AKA GRAHAM, THOMAS RAY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243330-1 2

ATTORNEY:

FILING: MOTION FOR LNOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (SKILES)

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORFEITURE SET ASIDE WITHOUT TERMS AND SURETY RELIEVED #2

PASSED TO FEBRUARY 5, 2004 FOR DISPOSITION #2

FILING:

FILING: MOTION TO WITHDRAW BY ATTORNEY MIKE LITTLE SUSTAINED #2

CAPIAS TO REMAIN OUTSTANDING #2

FILING: MOTION TO WITHDRAW FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. GRAHAM, TOMMY RAY \* IN CCA \* CHARGE: POSSESSION OF MARIHUANA

\* IN CCA \* CHARGE: DRIVING UNDER THE INFLUENCE

AKA GRAHAM, THOMAS RAY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244039-1 2

ATTORNEY:

FILING: MOTION FOR LNOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: AFFIDAVIT IN SUPPORT OF SURRENDER FILED

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (ASLINGER)

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

TRIAL DATE 01/30/2004 DIVISION NO. 2

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORFEITURE SET ASIDE WITHOUT TERMS AND SURETY RELIEVED #2

PASSED TO FEBRUARY 5, 2004 FOR DISPOSITION #2

FILING:

FILING: MOTION TO WITHDRAW BY ATTORNEY MIKE LITTLE SUSTAINED #2

CAPIAS TO REMAIN OUTSTANDING #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. GRAVITT, RICKY CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CHARGE: OPEN CONTAINER LAW

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246676-1 3 OWN RECOGNIZANCE

HUCKABEE BONDING CO. \$3,500

ATTORNEY:

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REOUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: PASSED TO FEBRUARY 25, 2004 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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TRIAL DATE 01/30/2004 HAMILTON COUNTY CRIMINAL COURT

STATE VS. HAIRE, ALAN LYNN CHARGE: VIO OF MOTOR VEHICLE OFFENDER ACT

CHARGE: IMPLIED CONSENT LAW - DRIVERS CHARGE: DRIVING UNDER THE INFLUENCE

DIVISION NO. 2

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246436-1 3 A-1 BONDING CO. \$5,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION FOR LNOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO FEBRUARY 26, 2004 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,529.00

STATE VS. HARDEN, RAYMOND R CHARGE: POSSESSION OF MARIHUANA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246862-1 1 OWN RECOGNIZANCE

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO FEBRUARY 18, 2003 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 01/30/2004 DIVISION NO. 2

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STATE VS. HARPER, DEWUN TERRILL \* IN CCA \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245263-1 1

ATTORNEY: FLORES, ROBIN R APPOINTED

FILING: REQUEST FOR NOTICE OF STATE'S INTENTION TO USE EVIDENCE FILED

MOTION FOR DISCOVERY AND INSPECTION FILED

FILING: SET MAY 13, 2004 FOR TRIAL #2

FILING: PASSED TO DECEMBER 17, 2003 FOR DISPOSITION #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: FLORES, ROBIN R

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$258.90

STATE VS. HARPER, DEWUN TERRILL \* IN CCA \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245264-1 1

ATTORNEY: FLORES, ROBIN R APPOINTED

FILING: REQUEST FOR NOTICE OF STATE'S INTENTION TO USE EVIDENCE FILED

MOTION FOR DISCOVERY AND INSPECTION FILED

FILING: PASSED TO MAY 13, 2004 FOR DISPOSITION #2

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: FLORES, ROBIN R

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$258.90

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TRIAL DATE 01/30/2004 DIVISION NO. 2

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STATE VS. ISOM, DARICK LENEAL CHARGE: RESISTING STOP, FRISK, HALT, ARRE

CHARGE: EVADING ARREST

AKA ISOM, DERRICK LENEAL

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246973-1 2 A BOSTON BONDING CO \$4,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED MOTION FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (A BOSTON)

FILING: CAPIAS RECALLED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: RECALL OUTSTANDING CAPIAS UNEXECUTED - FORFEITURE SET ASIDE

WITHOUT TERMS - PRIOR BONDS REINSTATED #2

CASE CONTINUED TO FEBRUARY 4, 2004 FOR DISPOSITION #2

FILING: CAPIAS ISSUED CNTS: 001-001 RESISTING STOP, FRISK,

CNTS: 002-002 EVADING ARREST

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORMAL ORDER ENTERED FOR A FORFEITURE OF BOND AND FOR A CAPIAS

TO BE ISSUED WITH NO BOND SET #2

FILING: DEFENDANT FAILED TO APPEAR IN COURT:

ISSUE FORFEITURE AND CAPIAS, NO BOND ALLOWED #2

FILING: PASSED TO DECEMBER 12, 2003 FOR ARRAIGNMENT #2

CASE TYPE: INDICTMENT

NEW CASES: 00247184 001-001 FILING: 12/03/2003 DISPOSED OF DATE: DOMESTIC AGGRAVATED ASSAULT NEW CASES: 00247184 002-002 FILING: 12/03/2003 DISPOSED OF DATE: RECKLESS ENDANGERMENT

DIVISION NO. 2

TRIAL DATE 01/30/2004 HAMILTON COUNTY CRIMINAL COURT

\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \* 00246033 CARSON, JACK DOUGLAS 01/14/2004 \*

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STATE VS. KEANEY, DONALD RAY

\* IN JAIL \* CHARGE: POSSESSION OF DRUG PARAPHERNALIA

\* IN JAIL \* CHARGE: ATT TO MANUFACTURE METHAMPHETAMIN

AKA KEANEY, DONALD RAY AKA KEAHEY, DON RAY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246034-1 2

ATTORNEY: APPOINTED

FILING: PASSED TO JANUARY 30, 2004 FOR MOTION TO AMEND INDICTMENT AND FOR

ARRAIGNMENT (TO APPOINT NEW DEFENSE COUNSEL) #2

FILING: MOTION TO AMEND INDICTMENT AND DISPOSITION PASSED TO

JANUARY 14, 2004 #2

FILING: MOTION TO AMEND INDICTMENT FILED

FILING: PETITION FOR WRIT OF HABEAS CORPUS AD PROSEQUENDUM FILED.

COPIES ISSUED:

FILING: SET NOVEMBER 14, 2003 FOR STATE TO FILE WRIT AND FOR ARRAIGNMENT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. KELLOGG, MARIO DESHUN \* IN JAIL \* CHARGE: DOMESTIC AGGRAVATED ASSAULT

\* IN JAIL \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

\* IN JAIL \* CHARGE: ATT. ESPECIALLY AGG. KIDNAPPING

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247440-1 3

ATTORNEY: LITTLE, MIKE APPOINTED

FILING: MOTION FOR DISCOVERY FILED

MOTION FOR LIST OF WITNESSES FILED

MOTION FOR COPY OF ARREST AND/OR INCIDENT REPORT FILED

MOTION FOR EXCULPATORY EVIDENCE FILED

FILING: FORMAL ORDER ENTERED APPOINTING MIKE LITTLE

FILING: PASSED TO FEBRUARY 19, 2004 FOR DISPOSITION #2

HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 01/30/2004 DIVISION NO. 2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

FILING: MOTION STRICKEN #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$108.00

STATE VS. MELTON, DOROTHY FAYE CHARGE: POSSESSION OF MARIHUANA

> CHARGE: POSS BENZPHETAMINE FOR RESALE CHARGE: POSS. PETHIDINE FOR RESALE CHARGE: POSS. ALPRAZOLAM FOR RESALE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246184-P 4 OWN RECOGNIZANCE OWN RECOGNIZANCE

ATTORNEY: CAMPBELL, LARRY J.

FILING: STATE'S MOTION TO INCREASE/REVOKE BOND FILED

PASSED TO FEBRUARY 26, 2004 FOR DISPOSITION #2 FILING:

CONTINUED TO DECEMBER 16, 2003 FOR DISPOSITION #2 FILING:

FILING: OWN RECOGNIZANCE BOND GRANTED - DEFT. TO REPORT TO THE JAIL TO

BE BOOKED AND RELEASED ON O.R. BOND #2

FILING: BOND FIXED AT \$5,000

CASE TYPE: INDICTMENT

NEW CASES: 00246185 001-001 FILING: 09/24/2003 DISPOSED OF DATE: POSS. OXYCODONE FOR RESALE NEW CASES: 00246185 002-002 FILING: 09/24/2003 DISPOSED OF DATE: POSS. ALPRAZOLAM FOR RESALE NEW CASES: 00246185 003-003 FILING: 09/24/2003 DISPOSED OF DATE: POSS. OF DIHYDROCODEINONE NEW CASES: 00246232 001-001 FILING: 09/24/2003 DISPOSED OF DATE: THEFT OF PROPERTY

NEW CASES: 00246232 001-001 FILING: 09/24/2003 DISPOSED OF DATE: THEFT OF PROPERTY

TRIAL DATE 01/30/2004 DIVISION NO. 2

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STATE VS. MELTON, DOROTHY FAYE CHARGE: POSS. OXYCODONE FOR RESALE

CHARGE: POSS. BENZPHETAMINE FOR RESALE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247030-P 2 OWN RECOGNIZANCE

OWN RECOGNIZANCE

ATTORNEY: CAMPBELL, LARRY J.

FILING: STATE'S MOTION TO INCREASE/REVOKE BOND FILED

FILING: PASSED TO FEBRUARY 26, 2004 FOR DISPOSITION #2

FILING: WAIVER OF ARRAIGNMENT FILED #2

PASSED TO DECEMBER 16, 2003 FOR DISPOSITION #2

FILING: COUNT 2 ADDED BY GRAND JURY; O.R.BOND ON COUNT 2

FILING: COUNT 1 BOUND OVER; OWN RECOGNIZANCE BOND

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,390.50

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STATE VS. MORRIS, STACY FAY CHARGE: PASSING WORTHLESS CHECK(S)

AKA PETTY, STACY FAY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246632-P 2 BROCK BONDING COMPANY \$500

ATTORNEY: LITTLE, MIKE

FILING: MOTION FOR DISCOVERY FILED

MOTION FOR LIST OF WITNESSES FILED

MOTION FOR COPY OF ARREST AND/OR INCIDENT REPORT FILED

MOTION FOR EXCULPATORY EVIDENCE FILED

FILING: PASSED TO FEBRUARY 19, 2004 FOR DISPOSITION #2

FILING: COUNT 2 ADDED BY GRAND JURY; NO ADDITIONAL BOND REQUIRED

FILING: COUNT 1 BOUND OVER; BROCK BONDING COMPANY \$500

FILING: CAPIAS ISSUED CNTS: 002-002 PASSING WORTHLESS CHECK

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,066.00

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TRIAL DATE 01/30/2004 DIVISION NO. 2

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STATE VS. MORRIS, STACY FAY CHARGE: PASSING WORTHLESS CHECK(S)

AKA PETTY, STACY FAY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246712-1 1 BROCK BONDING COMPANY \$500

ATTORNEY:

FILING: MOTION FOR DISCOVERY FILED

MOTION FOR LIST OF WITNESSES FILED

MOTION FOR COPY OF ARREST AND/OR INCIDENT REPORT FILED

MOTION FOR EXCULPATORY EVIDENCE FILED

FILING: PASSED TO FEBRUARY 19, 2004 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,066.00

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STATE VS. MURPHY, BYRON BERNANDO \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

\* IN JAIL \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

\* IN JAIL \* CHARGE: RECKLESS ENDANGERMENT

AKA LASTER, LAMICHAEL BERNANDO AKA MURPHY, BRYON BERLEANDO

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247148-P 4

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: PASSED TO FEBRUARY 11, 2004 FOR DISPOSITION #2

FILING: MOTION TO REDUCE BOND FILED PRO SE

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: COUNTS 2 & 4 ADDED BY GRAND JURY; ADDITIONAL \$25,000 BOND REQUIRED

TRIAL DATE 01/30/2004 HAMILTON COUNTY CRIMINAL COURT DIVISION NO. 2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$238.50

STATE VS. MURPHY, BYRON BERNANDO \* IN JAIL \* CHARGE: DRIVING ON REVOKED, SUSPENDED OR

\* IN JAIL \* CHARGE: EVADING ARREST

\* IN JAIL \* CHARGE: IMPLIED CONSENT LAW - DRIVERS \* IN JAIL \* CHARGE: DRIVING UNDER THE INFLUENCE

AKA LASTER, LAMICHAEL BERNANDO AKA MURPHY, BRYON BERLEANDO

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247454-1 4

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: PASSED TO FEBRUARY 11, 2004 FOR DISPOSITION #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: MOTION TO REDUCE BOND AND DISPOSITION PASSED TO JAN. 13, 2004

FILING: MOTION TO REDUCE BOND FILED PRO SE

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$238.50

STATE VS. NELSON, RONALD CHARLES CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00227165-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: LT. CLARK IS FAXING A NOTICE TO TDOC TO REMOVE HAMILTON

COUNTY DETAINERS

FILING:

FILING: MOTION TO REMOVE DETAINER FILED PRO SE

FILING: FORMAL ORDER ENTERED FOR TN DEPT. OF CORRECTIONS TO RETURN

DEFENDANT TO WEST TN STATE PENITENTIARY AT HENNING, TN #2

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/30/2004 DIVISION NO. 2

FILING: PROBATION REVOCATION SUSTAINED

PROBATION REVOKED WITH CREDIT FOR TIME SERVED SINCE

MAY 17, 2001, #2

FILING: ORDER ENTERED APPOINTING PUBLIC DEFENDER #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$383.00 TOTAL AMOUNTS OWED: \$724.00

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STATE VS. NELSON, RONALD CHARLES CHARGE: FORGERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00227166-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: LT. CLARK IS FAXING A NOTICE TO TDOC TO REMOVE HAMILTON

COUNTY DETAINERS

FILING: MOTION TO REMOVE DETAINER FILED PRO SE

FILING: FORMAL ORDER ENTERED FOR TN DEPT. OF CORRECTIONS TO RETURN

DEFENDANT TO WEST TN STATE PENITENTIARY AT HENNING, TN #2

FILING: PROBATION REVOCATION SUSTAINED

PROBATION REVOKED WITH CREDIT FOR TIME SERVED SINCE

MAY 17, 2001, #2

FILING: ORDER ENTERED APPOINTING PUBLIC DEFENDER #2

FILING: SET NOVEMBER 10, 2003 FOR PROBATION VIOLATION HEARING #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$341.00 TOTAL AMOUNTS OWED: \$724.00

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STATE VS. NICHOLSON, JAMES BRODERICK CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246094-P 2 AAA BONDING CO. \$15,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: PASSED TO MARCH 17, 2004 FOR DISPOSITION #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORFEITURE SET ASIDE WITHOUT TEMS (AAA)

FILING: CAPIAS RECALLED

FILING: CAPIAS RECALLED (FOR CAPIAS ISSUED ON 9/18/03)

FILING: RECALL OUTSTANDING CAPIAS UNEXECUTED, FORFEITURE SET

ASIDE WITHOUT TERMS AND PRIOR BOND REINSTATED #2 CONTINUED TO DECEMBER 12, 2003 FOR ARRAIGNMENT #2

FILING: CAPIAS ISSUED CNTS: 001-002 AGGRAVATED ROBBERY

FILING: SCIRE FACIAS ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORMAL ORDER ENTERED FOR A FORFEITURE OF BOND AND FOR

A CAPIAS TO BE ISSUED WITH NO BOND SET #2

FILING: DEFENDANT FAILED TO APPEAR IN COURT:

ISSUE FORFEITURE AND CAPIAS, NO BOND ALLOWED #2

CASE TYPE: INDICTMENT

NEW CASES: 00246147 001-001 FILING: 09/17/2003 DISPOSED OF DATE: RETALIATION FOR PAST ACTION

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. PEREZ, ANIBAL ARIEL VENTURA

CHARGE: VIOLATING DRIVERS LICENSE LAW
CHARGE: DRIVING UNDER THE INFLUENCE

AKA VENTURA-PEREZ, ARIBEL

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240387-R 2

ATTORNEY: SHOAF, JOHN A., III.

FILING: PER HIS INTERPRETER, DEFENDANT TO APPEAR ON JANUARY 30, 2004 FOR

PROBATIONARY CAPIAS TO BE EXECUTED #2

FILING: PROBATIONARY CAPIAS ISSUED CNTS: 001-001 VIOLATING DRIVERS LICEN

CNTS: 002-002 DRIVING UNDER THE INFLU

FILING: FORMAL ORDER ENTERED FOR A PROBATIONARY CAPIAS TO BE

ISSUED WITH BOND SET AT \$10,000 #2

FILING: DEFENDANT FAILED TO APPEAR IN COURT:

ISSUE PROBATIONARY CAPIAS WITH \$10,000.00 BOND #2

FILING: DEFT. IS IN CUSTODY: ARRAIGNMENT PASSED TO NOVEMBER 14, 2003 #2

FILING:

CASE TYPE: INDICTMENT

NEW CASES: 00245289 001-001 FILING: 07/16/2003 DISPOSED OF DATE: 10/01/2003 COUNT ONE - DISMISSED ON MOTION OF THE STATE

NEW CASES: 00245289 002-002 FILING: 07/16/2003 DISPOSED OF DATE: 10/01/2003 DRIVING UNDER THE INFLUENCE

CURRENT CASE AMOUNT OWED: \$1,176.50 TOTAL AMOUNTS OWED: \$2,260.00

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HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/30/2004 DIVISION NO. 2

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STATE VS. ROBINSON, MARCUS DEWAYNE CHARGE: POSS OF COCAINE FOR RESALE

CHARGE: LIGHT LAW VIOLATION

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247463-1 2 WHEELER BONDING COMPANY \$1,750

OWN RECOGNIZANCE

ATTORNEY:

FILING: MOTION FOR LNOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO FEBRUARY 26, 2004 FOR DISPOSITION #2

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. VINES, ANTONIO LAMAR CHARGE: ATTEMPT AGGRAVATED RAPE

CHARGE: AGGRAVATED ASSAULT

AKA VINES, ANTORIA LARMAR

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241406-1 2

ATTORNEY: DEFENDER, PUBLIC APPOINTED

ATTORNEY: DEFENDER, PUBLIC

FILING: MOTION TO ALTER CONDITIONS OF INTENSIVE PROBATION FILED

FILING: JUDGMENT ISSUED

FILING: COURT SET SENTENCE IN COUNT ONE AT 4 YEARS, RANGE I,

INFAMOUS, TO SERVE 11 MONTHS 29 DAYS THEN INTENSIVE PROBATION, NO CONTACT WITH VICTIM, PSYCHIATRIC TREATMENT

AND MEDICATION, AND MUST LIVE WITH HIS FATHER

FILING: COURT SET SENTENCE IN COUNT TWO AT 4 YEARS, RANGE I,

INFAMOUS, TO SERVE 11 MONTHS 29 DAYS THEN INTENSIVE

PROBATION CONSECUTIVE TO COUNT ONE WITH SAME CONDITIONS

FILING: SENTENCING MEMORANDUM FILED

FILING: LETTER RECEIVED FROM JOHNSON MENTAL HEALTH CENTER.

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 20

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 01/30/2004 DIVISION NO. 2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$2,766.00 TOTAL AMOUNTS OWED: \$2,766.00

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DIVISION NO. 3 TRIAL DATE 01/26/2004

PAGE NO: 1

STATE VS. ALDER, JAMES ERIC CHARGE: ATT MANUFACTURE METHAMPHETAMINE

BOND AMT. ORDER OF COURT: CASE NO. COUNTS BONDSMAN

00244729-1 1 BROCK BONDING COMPANY \$3,000

ATTORNEY: RODDY, LARRY

CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3 FILING:

FILING: CONTINUED TO NOVEMBER 24, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 8, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO SEPTEMBER 24, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO JULY 18, 2003 FOR ARRAIGNMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

TRIAL DATE CASE NUMBER DEFENDANT NAME

09/24/2003 \* 00244730 SMITH, DEAN ALAN

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STATE VS. BAILEY, KURTIS L. CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246410-1 1 KEY BONDING CO \$2,000

ATTORNEY: HILL, HANK

FILING: CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3

FILING: FORMAL ORDER ENTERED ORDERING CAPIAS FOR THE ARREST OF THE

DEFENDANT WITH BOND SET AT \$2,000.00 #3

FILING: CONTINUED TO OCTOBER 31, 2003 FOR ARRT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$164.50

STATE VS. PLOTT, JESSICA CHARGE: THEFT OF PROPERTY

AKA PLOTT, JESSICA LYNN AKA BAILEY, JESSICA L

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246411- 1 JET BONDING COMPANY \$2,000

ATTORNEY: HILL, HANK

FILING: CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3

FILING: FORMAL ORDER ENTERED ORDERING CAPIAS FOR THE ARREST OF THE

DEFENDANT WITH BOND SET AT \$2,000.00 #2

FILING: CONTINUED TO OCTOBER 31, 2003 FOR ARRT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. BAILEY, KURTIS L. CHARGE: POSS. MARIHUANA FOR RESALE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246635-1 1 HUCKABEE BONDING CO. \$10,000

ATTORNEY: HILL, HANK

FILING: CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 21, 2003 FOR ARRT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$164.50

STATE VS. PLOTT, JESSICA CHARGE: POSS. MARIHUANA FOR RESALE

AKA PLOTT, JESSICA LYNN AKA BAILEY, JESSICA L

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246636- 1 JET BONDING COMPANY \$10,000

ATTORNEY: HILL, HANK

FILING: CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 21, 2003 FOR ARRT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. BENN, MARCUS CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244910-1 1 KEY BONDING CO \$10,000

ATTORNEY: DEFENDER, PUBLIC

FILING: MOTION TO WITHDRAW FILED

FILING: CONTINUED TO FEBRUARY 18, 2004 FOR SETTLEMENT #3

FILING: STATE'S MOTION TO REVOKE BOND FILED

FILING: CONTINUED TO DECEMBER 17, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 8, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. BERRY, JEFFERY LEE CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245043-1 1 KELLY, NELSON G., TRUSTE \$1,000

ATTORNEY: MCDOUGAL, JOHN G

FILING: MOTION TO SUPPRESS STRICKEN #3

CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 15, 2003 FOR SETTLEMENT #3

FILING: MOTION TO SUPPRESS FILED

FILING: CONTINUED TO DECEMBER 1, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 13, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. BOYD, REBECCA AMY CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247042-1 1 BROCK BONDING COMPANY \$750

ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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TRIAL DATE 01/26/2004 HAMILTON COUNTY CRIMINAL COURT

STATE VS. BRASWELL, RANDY BERNARD \* IN JAIL \* CHARGE: MURDER IN THE FIRST DEGREE

\* IN JAIL \* CHARGE: AGGRAVATED CHILD ABUSE

DIVISION NO. 3

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241518-P 2

ATTORNEY: PHILLIPS, LEROY

FILING: NOTICE OF CRIMINAL RECORD AND INTENT TO IMPEACH AND TO SEEK

ENHANCED PUNISHMENT FILED

FILING: MOTION FOR DISCOVERY FILED

FILING: MOTION TO ADD WITNESSES TO INDICTMENT FILED

FILING: SET FOR TRIAL FEBRUARY 17, 2004 #3

FILING: CONTINUED TO AUGUST 28, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$3,439.00

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STATE VS. CHUN-REYNOSO, LEONARDO LUIS CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244927-1 1 ABC BONDING CO. FORF \$500

ATTORNEY:

FILING: FINAL JUDGMENT ENTERED #3

FILING:

FILING: DUPLICATE SI FA AND CAPIAS ISSUED

FILING: CAPIAS ISSUED CNTS: 001-001 AGGRAVATED ASSAULT

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORMAL ORDER ENTERED ORDERING FORFEITURE OF THE BOND AND CAPIAS

FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

FILING: CONTINUED TO JULY 18, 203 FOR ARRT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. CLOPTON, LARRY BERNARD \* IN JAIL \* CHARGE: RAPE

AKA CLOPTON, LARRYE BERNARD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246427-1 2

ATTORNEY: LITTLE, MIKE

FILING: AGREED ORDER ENTERED FOR BLOOD SAMPLE FOR DNA TESTING #3

FILING: CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3

FILING: MOTION FOR DISCOVERY PURSUANT TO RULE 16

FILING: MOTION FOR LIST OF WITNESSES FILED

FILING: MOTION FOR COPY OF AREST AND OR INCIDENT REPORT FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$740.50

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE

\* 00244632 COLLIER, JERRY DEAN 04/06/2004 \*

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STATE VS. DAVIS, LENDELL \* IN JAIL \* CHARGE: ATT FIRST DEGREE MURDER

\* IN JAIL \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

\* IN JAIL \* CHARGE: ATT CAR JACKING \* IN JAIL \* CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244633-1 4

ATTORNEY: RIPPER, DANIEL

FILING: MOTION FOR SEVERANCE FILED

FILING: MOTION TO SUPPRESS IDENTIFICATION FILED

FILING: SET FOR TRIAL APRIL 6, 2004 #3

FILING: CONTINUED TO NOVEMBER 24, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 13, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

NEW CASES: 00244773 001-001 FILING: 06/18/2003 DISPOSED OF DATE: ATT AGGRAVATED ROBBERY

TRIAL DATE 01/26/2004 DIVISION NO. 3

NEW CASES: 00244773 002-002 FILING: 06/18/2003 DISPOSED OF DATE: NEW CASES: 00244773 003-003 FILING: 06/18/2003 DISPOSED OF DATE: CRIMINAL TRESPASSING VIOLATING CURFEW

\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

TRIAL DATE CASE NUMBER DEFENDANT NAME 00244634 WOODGETT, CEDRIC DEWIGHT 03/15/2004 \*

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STATE VS. ELLIOTT, DOROTHY W \* IN CCA \* CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

00244037-1 1 WHEELER BONDING COMPANY \$10,000

ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 26, 2004 #3

FILING: LETTER FROM MOCCASIN BEND MEATAL HEALTH INSTITUTE STATING

THAT THE DEFENDANT IS NO CAPABLE FOR DEFENDING HERSELF IN

A COURT OF LAW FILED

FILING: ORDER ENTERED FOR LIMITED SANCTIONS FOR LEAVES #3

FILING: NO ACTION TAKEN AT THIS TIME #3

FILING: ORDER OF JUDICAL HOSPITALIZATION UNDER TCS SECTIONS 33-7-301

AND TITLE 33, CHAPTER 6, PART 5, DUE TO DEFENDANT BEING

INCOMPETENT TO STAND TRIAL #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. ERBY, STEPHEN LAMAR CHARGE: RESISTING STOP, FRISK, HALT, ARRE

CHARGE: REGISTRATION, DRIVING UNREGISTERE

CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CHARGE: DOMESTIC ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244779-1 4 OWN RECOGNIZANCE

A FREE-MAN BONDING COMP FORF \$4,000

ATTORNEY:

FILING:

FILING: CAPIAS ISSUED CNTS: 001-001 RESISTING STOP, FRISK,

CNTS: 002-002 REGISTRATION, DRIVING U CNTS: 003-003 DRIVING ON REVOKED, SUS

CNTS: 004-004 DOMESTIC ASSAULT

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORMAL ORDER ENTERED ORDERING FORFEITURE OF THE BOND AND CAPIAS

FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

FILING: CONTINUED TO JULY 18, 2003 FOR ARRT #3

FILING: CONTINUED TO JULY 11, 2003 FOR ARRT #3

FILING: CONTINUED TO JULY 1, 2003 #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$471.50

STATE VS. ERBY, STEPHEN LAMAR CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CHARGE: FAILURE TO APPEAR

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244780-1 2 A FREE-MAN BONDING COMP FORF \$1,500

ATTORNEY:

FILING:

FILING: CAPIAS ISSUED CNTS: 001-001 DRIVING ON REVOKED, SUS

CNTS: 002-002 FAILURE TO APPEAR

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORMAL ORDER ENTERED ORDERING FORFEITURE OF THE BOND AND CAPIAS

FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

FILING: CONTINUED TO JULY 18, 2003 FOR ARRT #3

FILING: CONTINUED TO JULY 11, 2003 FOR ARRT #3

FILING: CONTINUED TO JULY 1, 2003 #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$471.50

TRIAL DATE 01/26/2004 HAMILTON COUNTY CRIMINAL COURT

STATE VS. FLIPPINS, RAYMOND ANTHONY

CHARGE: POSSESSION OF COCAINE
CHARGE: POSSESSION OF MARIHUANA

AKA FLIPPIN, RAYMOND ANTHONY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245620-1 2 CHATTANOOGA BONDING \$1,500

ATTORNEY: LAWSON, ROBERT D. JR.

FILING: CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 24, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 13, 2003 FOR SETTLEMENT #3

WAIVER OF APPEARANCE AT ARRAIGNMENT FILED BY ATTORNEY LAWSON

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$3,691.00

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STATE VS. GARNER, MONTGOMERY HILTON \* IN JAIL \* CHARGE: ATTEMPT FIRST DEGREE MURDER

\* IN JAIL \* CHARGE: DOMESTIC AGGRAVATED ASSAULT

DIVISION NO. 3

\* IN JAIL \* CHARGE: AGGRAVATED SEXUAL BATTERY

AKA WELLS, MONTGOMERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247367-P 3

ATTORNEY: HEINSMAN, RICH APPOINTED

FILING: MOTION TO REDUCE BOND FILED

FILING: SET FOR DISPOSITION JANUARY 26, 2004 #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: HEINSMAN, RICH

FILING: MOTION TO DISMISS AND REMAND FOR PRELIMINARY HEARING FILED

FILING: CONTINUED TO JANUARY 16, 2004 FOR ARRT #3

FILING: BOND FIXED AT \$1,000,000

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. GAYNOR, CHRISTOPHER LEE CHARGE: CRIMINALLY NEGLIGENT HOMICIDE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245953-1 1 OWN RECOGNIZANCE

ATTORNEY: WALLACE, DAVID

FILING: MOTION TO ADD WITNESSES TO INDICTMENT FILED

FILING: DISCOVERY MOTIONS SUSTAINED #3

CONTINUE TO TRIAL DATE OF FEBRUARY 10, 2004 #3

FILING: MOTION TO ADD WITNESSES TO INDICTMENT FILED

FILING: MOTION FOR DISCOVERY FILED

FILING: MOTION FOR RECIPROCAL DISCOVERY SUSTAINED #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. GRAY, JOSEPH JEROME \* IN JAIL \* CHARGE: CONTRABAND IN PENAL INSTITUTIONS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246120-1 1

ATTORNEY: DEFENDER, PUBLIC

FILING: STATE'S MOTION TO REVOKE BOND FILED

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (JAY PRICE)

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO FEBRUARY 25, 2004 FOR SETTLEMENT #3

FORFEITURE SET ASIDE WITHOUT TERMS #3

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORMAL ORDER ENTERED ORDERING FORFEITURE OF THE BOND AND CAPIAS

FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,031.75

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TRIAL DATE 01/26/2004 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 3

STATE VS. GREEN, JEFFREY LYNN \* IN JAIL \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245031-P 1

ATTORNEY: DEFENDER, PUBLIC

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3

FILING: BOND FIXED AT \$5,000

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$816.50

STATE VS. GREEN, JEFFREY LYNN \* IN JAIL \* CHARGE: BURGLARY

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245032-P 2

ATTORNEY: DEFENDER, PUBLIC

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3

FILING: BOND FIXED AT \$5,000

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$816.50

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STATE VS. GREEN, JEFFREY LYNN \* IN JAIL \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245033-P 1

ATTORNEY: DEFENDER, PUBLIC

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3

FILING: BOND FIXED AT \$5,000

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$816.50

STATE VS. GREEN, JEFFREY LYNN \* IN JAIL \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245034-P 1

ATTORNEY: DEFENDER, PUBLIC

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3

FILING:

FILING: BOND FIXED AT \$5,000

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$816.50

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STATE VS. GREEN, JEFFREY LYNN \* IN JAIL \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245035-P 1

ATTORNEY: DEFENDER, PUBLIC

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3

FILING: BOND FIXED AT \$5,000

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$816.50

STATE VS. GREEN, JEFFREY LYNN \* IN JAIL \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245036-P 1

ATTORNEY: DEFENDER, PUBLIC

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3

FILING: BOND FIXED AT \$5,000

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$816.50

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STATE VS. GROVER, DAVID JOSEPH CHARGE: OPEN CONTAINER LAW

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244397-1 2 OWN RECOGNIZANCE

ASLINGER BONDING CO. \$1,000

ATTORNEY: BEAN, MARTIN E.

FILING: CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 8, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 3, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 1, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO AUUGST 19, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. HALL, NATHANIEL W CHARGE: POSS OF COCAINE FOR RESALE

CHARGE: POSS OF MARIHUANA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246047-1 2 CHATTANOGA BONDING \$3,000

ATTORNEY: HILL, HANK

FILING: CASE CONTINUED TO JANUARY 26, 2004, FOR SETTLEMENT/MOTION #3

FILING: MOTION TO SUPPRESS FILED

FILING: CONTINUED TO DECEMBER 11, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 17, 2003 FOR ARRT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. HINES, ANTONIO MAURICE CHARGE: FELONIOUS OPERATION OF MOTOR VEHICLE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00230550-1 1

ATTORNEY: RIPPER, DANIEL

FILING: CONTINUED TO JANUARY 26, 2004 AT 1:30 P.M. #3

FILING: MOTION TO SUPPRESS OVERRULED #3

CONTINUED TO NOVEMBER 19, 2003 FOR SETTLEMENT #3

FILING: TRIAL DATE OF SEPTEMBER 16, 2003 CANCELLED AND CASE CONTINUED

TO OCTOBER 13, 2003 FOR MOTION TO SUPPRESS HEARING AND

SETTLEMENT #3

FILING: CONTINUED TO AUGUST 18, 2003 FOR MOTION TO SUPPRESS #3

FILING: CONTINUED TO JUNE 23, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$378.50 TOTAL AMOUNTS OWED: \$1,054.25

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STATE VS. HINES, ANTONIO MAURICE CHARGE: FELONIOUS OPERATION OF MOTOR VEHI

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239700-1 2

ATTORNEY: RIPPER, DANIEL

FILING: CONTINUED TO JANUARY 26, 2004 AT 1:30 P.M. #3

FILING: MOTION TO SUPPRESS OVERRULED #3

CONTINUED TO NOVEMBER 19, 2003 FOR SETTLEMENT #3

FILING: TRIAL DATE OF SEPTEMBER 16, 2003 CANCELLED AND CASE CONTINUED

TO OCTOBER 13, 2003 FOR MOTION TO SUPPRESS HEARING AND

SETTLEMENT #3

FILING: CONTINUED TO AUGUST 18, 2003 FOR MOTION TO SUPPRESS #3

FILING: CONTINUED TO JUNE 23, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,054.25

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TRIAL DATE 01/26/2004 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 3

STATE VS. HINES, ANTONIO MAURICE CHARGE: VIO OF MOTOR VEHICLE OFFENDER ACT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241199-1 1 HUCKABEE BONDING CO. \$1,500

ATTORNEY: RIPPER, DANIEL

FILING: CONTINUED TO JANUARY 26, 2004 AT 1:30 P.M. #3

FILING: MOTION TO SUPPRESS OVERRULED #3

CONTINUED TO NOVEMBER 19, 2003 FOR SETTLEMENT #3

FILING: TRIAL DATE OF SEPTEMBER 16, 2003 CANCELLED AND CASE CONTINUED

TO OCTOBER 13, 2003 FOR MOTION TO SUPPRESS HEARING AND

SETTLEMENT #3

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #3 (132.00)

FILING: MOTION FOR ATTORNEY FEE FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,054.25

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STATE VS. JOHNSON, DAMIEON DESHUN \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

AKA CUMMINGS, DAMIEON DESHUN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244352-P 2

ATTORNEY: BROWN, STUART

FILING: MOTION FOR REDUCTION OF BOND OVERRULED #3

CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO JANUARY 8, 2004 FOR SETTLEMENT #3

FILING: MOTION FOR REDUCTION OF BOND FILED

FILING: CONTINUED TO JANUARY 8, 2004 FOR SETTLEMENT #3

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (KEY)

FILING: CONTINUED TO DECEMBER 5, 2003 FOR ARRT #3

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/26/2004 DIVISION NO. 3

CASE TYPE: INDICTMENT

NEW CASES: 00247641 001-001 FILING: 01/14/2004 DISPOSED OF DATE: VIO OF MOTOR VEHICLE OFFENDER ACT NEW CASES: 00247641 002-002 FILING: 01/14/2004 DISPOSED OF DATE: VIO.FINANCIAL RESPONSIBILITY LAW

NEW CASES: 00247641 003-003 FILING: 01/14/2004 DISPOSED OF DATE: SPEEDING

NEW CASES: 00247641 004-004 FILING: 01/14/2004 DISPOSED OF DATE: SEAT BELT LAW VIOLATION

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,658.00

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STATE VS. JOHNSON, DAMIEON DESHUN \* IN JAIL \* CHARGE: RECKLESS ENDANGERMENT

AKA CUMMINGS, DAMIEON DESHUN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244354-P 3

ATTORNEY: BROWN, STUART

FILING: MOTION FOR REDUCTION OF BOND OVERRULED #3

CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO JANUARY 8, 2004 FOR SETTLEMENT #3

FILING: MOTION FOR REDUCTION OF BOND FILED

FILING: CASE CONTINUED TO JANUARY 8, 2004 #3

FILING: CONTINUED TO DECEMBER 5, 2003 FOR ARRT #3

CASE TYPE: INDICTMENT

NEW CASES: 00247641 001-001 FILING: 01/14/2004 DISPOSED OF DATE: VIO OF MOTOR VEHICLE OFFENDER ACT NEW CASES: 00247641 002-002 FILING: 01/14/2004 DISPOSED OF DATE: VIO.FINANCIAL RESPONSIBILITY LAW

NEW CASES: 00247641 003-003 FILING: 01/14/2004 DISPOSED OF DATE: SPEEDING

NEW CASES: 00247641 004-004 FILING: 01/14/2004 DISPOSED OF DATE: SEAT BELT LAW VIOLATION

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,658.00

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STATE VS. JOHNSON, DAMIEON DESHUN \* IN JAIL \* CHARGE: POSS OF COCAINE FOR RESALE

\* IN JAIL \* CHARGE: EVADING ARREST

\* IN JAIL \* CHARGE: VIO OF MOTOR VEHICLE OFFENDER ACT

\* IN JAIL \* CHARGE: RECKLESS ENDANGERMENT

AKA CUMMINGS, DAMIEON DESHUN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244412-1 4

ATTORNEY: BROWN, STUART

FILING: MOTION FOR REDUCTION OF BOND OVERRULED #3

CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO JANUARY 8, 2004 FOR SETTLEMENT #3

FILING: MOTION FOR REDUCTION OF BOND FILED

FILING: CONTINUED TO JANUARY 8, 2004 FOR SETTLEMENT #3

## PROG: CJUSHAND TRIAL DOCKET PAGE NO: 18

HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 01/26/2004 DIVISION NO. 3

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (KEY)

FILING: CONTINUED TO DECEMBER 5, 2003 FOR ARRT #3

CASE TYPE: INDICTMENT

CASE TYPE: INDICTMENT

NEW CASES: 00247641 001-001 FILING: 01/14/2004 DISPOSED OF DATE: VIO OF MOTOR VEHICLE OFFENDER ACT

NEW CASES: 00247641 002-002 FILING: 01/14/2004 DISPOSED OF DATE: VIO.FINANCIAL RESPONSIBILITY LAW

DISPOSED OF DATE: SPEEDING VIO OF MOTOR VEHICLE OFFENDER ACT

NEW CASES: 00247641 004-004 FILING: 01/14/2004 DISPOSED OF DATE: SEAT BELT LAW VIOLATION

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,658.00

STATE VS. JOHNSON, DAMIEON DESHUN \* IN JAIL \* CHARGE: VIO OF REGISTRATION LAW

\* IN JAIL \* CHARGE: VIO OF MOTOR VEHICLE OFFENDER ACT

AKA CUMMINGS, DAMIEON DESHUN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244413-1 2

ATTORNEY: BROWN, STUART

FILING: MOTION FOR REDUCTION OF BOND OVERRULED #3

CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO JANUARY 8, 2004 FOR SETTLEMENT #3

FILING: MOTION FOR REDUCTION OF BOND FILED

FILING: CONTINUED TO JANUARY 8, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO JANUARY 8, 2004 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

NEW CASES: 00247641 001-001 FILING: 01/14/2004 DISPOSED OF DATE: VIO OF MOTOR VEHICLE OFFENDER ACT NEW CASES: 00247641 002-002 FILING: 01/14/2004 DISPOSED OF DATE: VIO.FINANCIAL RESPONSIBILITY LAW SPEEDING VIO OF MOTOR VEHICLE OFFENDER ACT

NEW CASES: 00247641 003-003 FILING: 01/14/2004 DISPOSED OF DATE:

NEW CASES: 00247641 004-004 FILING: 01/14/2004 DISPOSED OF DATE: SEAT BELT LAW VIOLATION

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,658.00

01/26/2004 TRIAL DATE DIVISION NO. 3

STATE VS. JOHNSON, DAMIEON DESHUN \* IN JAIL \* CHARGE: POSS OF COCAINE FOR RESALE

AKA CUMMINGS, DAMIEON DESHUN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245639-1 1

ATTORNEY:

FILING: MOTION FOR REDUCTION OF BOND OVERRULED #3

CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO JANUARY 8, 2004 FOR SETTLEMENT #3

MOTION FOR REDUCTION OF BOND FILED FILING:

FILING: CONTINUED TO JANUARY 8, 2004 FOR SETTLEMENT #3

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (A BOSTON)

FILING: FORFEITURE SET ASIDE WITHOUT TERMS #3

CASE TYPE: INDICTMENT

NEW CASES: 00247641 001-001 FILING: 01/14/2004 DISPOSED OF DATE: NEW CASES: 00247641 002-002 FILING: 01/14/2004 DISPOSED OF DATE: VIO OF MOTOR VEHICLE OFFENDER ACT VIO.FINANCIAL RESPONSIBILITY LAW

NEW CASES: 00247641 003-003 FILING: 01/14/2004 DISPOSED OF DATE: SPEEDING

NEW CASES: 00247641 004-004 FILING: 01/14/2004 DISPOSED OF DATE: SEAT BELT LAW VIOLATION

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,658.00

STATE VS. JOHNSON, DAMIEON DESHUN \* IN JAIL \* CHARGE: CRIMINAL TRESPASSING

AKA CUMMINGS, DAMIEON DESHUN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247430-1 1 OWN RECOGNIZANCE

ATTORNEY:

FILING: MOTION FOR REDUCTION OF BOND OVERRULED #3

CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

NEW CASES: 00247641 001-001 FILING: 01/14/2004 DISPOSED OF DATE: VIO OF MOTOR VEHICLE OFFENDER ACT NEW CASES: 00247641 002-002 FILING: 01/14/2004 DISPOSED OF DATE: VIO.FINANCIAL RESPONSIBILITY LAW

NEW CASES: 00247641 003-003 FILING: 01/14/2004 DISPOSED OF DATE: SPEEDING

NEW CASES: 00247641 004-004 FILING: 01/14/2004 DISPOSED OF DATE: SEAT BELT LAW VIOLATION

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,658.00

TRIAL DATE 01/26/2004 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 3

STATE VS. JOHNSON, DAVID \* IN JAIL \* CHARGE: POSS OF COCAINE FOR RESALE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246135-1 1

ATTORNEY:

FILING: MOTION TO SET BOND FILED

FILING: SET FOR DISPOSITION FEBRUARY 2, 2004 #3

FILING: CONTINUED TO JANUARY 16, 2004 #3

DEFENDANT TAKEN INTO CUSTODY IN OPEN COURT #3

FILING: SCIRE FACIAS ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORMAL ORDER ENTERED ORDERING FORFEITURE OF THE BOND AND CAPIAS

FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

FILING: CONTINUED TO JANUARY 8, 2004 #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,130.25

\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \*
00246136 SMITH, PAUL A 02/02/2004 \*

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STATE VS. JUAN-FRANCISCO, CARLOS \* IN JAIL \* CHARGE: VIO OF MOTOR VEHICLE OFFENDER ACT

\* IN JAIL \* CHARGE: VIO OF OPEN CONTAINER LAW

\* IN JAIL \* CHARGE: DRIVING UNDER THE INFLUENCE

AKA FRANCISCO, CARLOS JUAN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247546-1 3

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: SET FOR DISPOSITION JANUARY 26, 2004 #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

TRIAL DATE 01/26/2004 DIVISION NO. 3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$259.00

STATE VS. LESLIE, LEVI GARY CHARGE: VIO OF MOTOR VEHICLE OFFENDER ACT

AKA LESLIE, ADRIAN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246877-1 1 JAY PRICE BONDING COMPA \$2,500

ATTORNEY: WALLACE, DAVID

FILING: CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 12, 2003 FOR ARRT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,959.48

STATE VS. LINDERMAN, CARLOS B CHARGE: FORGERY

CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245187-1 4 ASLINGER BONDING CO. \$3,000

OWN RECOGNIZANCE

ATTORNEY: KING, RUSSELL

FILING: CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3

CONTINUED TO NOVEMBER 24, 2003 FOR SETTLEMENT #3 FILING:

FILING: CONTINUED TO OCTOBER 6, 2003 FOR SETTLEMENT #3

CONTINUED TO AUGUST 22, 2003 FOR ARRT #3 FILING:

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. LINDERMAN, CARLOS B CHARGE: ATT AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245510-1 1 ASLINGER BONDING CO. \$5,000

ATTORNEY: KING, RUSSELL

FILING: CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 24, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 6, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO SEPTEMBER 12, 2003 FOR ARRT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. MARTINEZ, GUSTAVO \* IN CCA \* CHARGE: FORGERY

\* IN CCA \* CHARGE: THEFT OF IDENTITY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247254-P 2

ATTORNEY: DEFENDER, PUBLIC

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3

FILING: COUNT 1 BOUND OVER; BOND FIXED AT \$1,000

COUNT 2 ADDED BY GRAND JURY; NO ADDITIONAL BOND REQUIRED

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

TRIAL DATE 01/26/2004 HAMILTON COUNTY CRIMINAL COURT

STATE VS. MASSENGALE, LUTHER EDWARD CHARGE: OPEN CONTAINER LAW

CHARGE: SPEEDING

CHARGE: DRIVING UNDER THE INFLUENCE

DIVISION NO. 3

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244500-1 3 CARD BOND CO. \$5,000

ATTORNEY: TIDWELL, JERRY

FILING: CASE CONTINUED TO JANUARY 26, 2004, FOR MOTION/SETTLEMENT #3

FILING: MEMORANDUM OF LAW IN SUPPORT OF MOTION TO STRIKE/DISMISS

PORTION OF INDICTMENT FILED

FILING: MOTION TO STRIKE/DISMISS PORTION OF INDICTMENT FILED

FILING: CONTINUED TO DECEMBER 15, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 8, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. MCKENZIE, TERESA L. CHARGE: CONSPIRACY TO MANUFACTURE METH

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247091-1 1 SHUMACKER, JEAN M. TRUS \$4,000

ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,630.50

STATE VS. WILSON, RICKY VERNON CHARGE: CONSPIRACY TO MANUFACTURE METH

AKA WILSON, RICKY VICTOR AKA WILSON, RICKY HOWARD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247092- 1

ATTORNEY: WRIGHT, CHARLES

FILING: CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

FILING: DEFENDANT ORDERED RELEASED ON OWN RECOGNIZANCE #1 (SEE FAX)

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$3,006.02

STATE VS. MOHR, FREDERICK ARTHUR II CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243648-3 1 BROCK BONDING COMPANY \$1,000

ATTORNEY: LANZO, STAN

FILING: CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 1, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 15, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO SEPTEMBER 9, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO JULY 15, 2003 FOR SETTLEMENT #3

CASE TYPE: STATE APPEAL LOWER COURT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \*

\* 00235598 GOODGAME, SHANDY LYNN 05/16/2001 \*

HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 01/26/2004

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE

00235599 HOOPER, ROBERT ALAN 99/99/9999 \*

STATE VS. MOORE, MICHAEL EDWARD CHARGE: BURGLARY

CHARGE: THEFT OF PROPERTY

DIVISION NO. 3

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235600-R 2

ATTORNEY: BLACK, KELLI

FILING: MOTION FOR SPEEDY TRIAL FILED PRO SE

FILING: PROBATIONARY CAPIAS ISSUED CNTS: 001-001 BURGLARY

CNTS: 002-002 THEFT OF PROPERTY

FILING: PROBATIONARY CAPIAS ORDERED - NO BOND ALLOWED #3

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #3 (250.00)

FILING: MOTION FOR ATTORNEY FEE FILED

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #3 (634.00)

CASE TYPE: STATE APPEAL LOWER COURT

NEW CASES: 00235631 001-001 FILING: 02/14/2001 DISPOSED OF DATE: 05/17/2001 PLEA OF GUILTY TO CLASS A MISDEMEANOR: POSS OF DRU NEW CASES: 00236009 001-001 FILING: 03/21/2001 DISPOSED OF DATE: 05/16/2001 PLEA OF GUILTY TO CLASS D FELONY: THEFT OF P

NEW CASES: 00236009 002-018 FILING: 03/21/2001 DISPOSED OF DATE: 05/16/2001 FORGERY

NEW CASES: 00243776 001-001 FILING: 04/02/2003 DISPOSED OF DATE: VANDALISM/MALICIOUS MISCHIEF

NEW CASES: 00243776 002-002 FILING: 04/02/2003 DISPOSED OF DATE: BURGLARY

THEFT OF PROPERTY (CONDUCT INVOLV

NEW CASES: 00243776 003-003 FILING: 04/02/2003 DISPOSED OF DATE:
NEW CASES: 00243783 001-001 FILING: 04/02/2003 DISPOSED OF DATE:
NEW CASES: 00243783 002-002 FILING: 04/02/2003 DISPOSED OF DATE:
CURRENT CASE AMOUNT OWED: \$219.00 TOTAL AMOUNTS OF THE COMMENT. POSS OF BURGLARY TOOLS

THEFT OF PROPERTY

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

TRIAL DATE CASE NUMBER DEFENDANT NAME 00235601 GOODGAME, SHANDY LYNN 05/16/2001 \*

TRIAL DATE 01/26/2004 DIVISION NO. 3

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE 00235602 HOOPER, ROBERT ALAN 99/99/9999 \*

STATE VS. MOORE, MICHAEL EDWARD CHARGE: BURGLARY

CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235603-R 2

ATTORNEY: BLACK, KELLI

FILING: MOTION FOR SPEEDY TRIAL FILED PRO SE

FILING: PROBATIONARY CAPIAS ISSUED CNTS: 001-001 BURGLARY

CNTS: 002-002 THEFT OF PROPERTY

FILING: PROBATIONARY CAPIAS ORDERED - NO BOND ALLOWED #3

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #3 (250.00)

FILING: MOTION FOR ATTORNEY FEE FILED

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #3 (634.00)

CASE TYPE: STATE APPEAL LOWER COURT

NEW CASES: 00235631 001-001 FILING: 02/14/2001 DISPOSED OF DATE: 05/17/2001 PLEA OF GUILTY TO CLASS A MISDEMEANOR: POSS OF DRU NEW CASES: 00236009 001-001 FILING: 03/21/2001 DISPOSED OF DATE: 05/16/2001 PLEA OF GUILTY TO CLASS D FELONY: THEFT OF P

NEW CASES: 00236009 002-018 FILING: 03/21/2001 DISPOSED OF DATE: 05/16/2001 FORGERY

NEW CASES: 00243776 001-001 FILING: 04/02/2003 DISPOSED OF DATE: VANDALISM/MALICIOUS MISCHIEF

NEW CASES: 00243776 002-002 FILING: 04/02/2003 DISPOSED OF DATE: BURGLARY

THEFT OF PROPERTY (CONDUCT INVOLV

NEW CASES: 00243776 003-003 FILING: 04/02/2003 DISPOSED OF DATE:
NEW CASES: 00243783 001-001 FILING: 04/02/2003 DISPOSED OF DATE:
NEW CASES: 00243783 002-002 FILING: 04/02/2003 DISPOSED OF DATE:
CURRENT CASE AMOUNT OWED: \$219.00 TOTAL AMOUNTS OF THE COMMENT. POSS OF BURGLARY TOOLS

THEFT OF PROPERTY

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

TRIAL DATE CASE NUMBER DEFENDANT NAME 00235604 GOODGAME, SHANDY LYNN 05/16/2001 \*

TRIAL DATE 01/26/2004 DIVISION NO. 3

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE

00235605 HOOPER, ROBERT ALAN 99/99/9999 \*

STATE VS. MOORE, MICHAEL EDWARD CHARGE: BURGLARY

CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235606-R 2

ATTORNEY: BLACK, KELLI

FILING: MOTION FOR SPEEDY TRIAL FILED PRO SE

FILING: PROBATIONARY CAPIAS ISSUED CNTS: 001-001 BURGLARY

CNTS: 002-002 THEFT OF PROPERTY

FILING: PROBATIONARY CAPIAS ORDERED - NO BOND ALLOWED #3

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #3 (250.00)

FILING: MOTION FOR ATTORNEY FEE FILED

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #3 (634.00)

CASE TYPE: STATE APPEAL LOWER COURT

NEW CASES: 00235631 001-001 FILING: 02/14/2001 DISPOSED OF DATE: 05/17/2001 PLEA OF GUILTY TO CLASS A MISDEMEANOR: POSS OF DRU

NEW CASES: 00236009 001-001 FILING: 03/21/2001 DISPOSED OF DATE: 05/16/2001 PLEA OF GUILTY TO CLASS D FELONY: THEFT OF P

NEW CASES: 00236009 002-018 FILING: 03/21/2001 DISPOSED OF DATE: 05/16/2001 FORGERY

NEW CASES: 00243776 001-001 FILING: 04/02/2003 DISPOSED OF DATE: VANDALISM/MALICIOUS MISCHIEF

NEW CASES: 00243776 002-002 FILING: 04/02/2003 DISPOSED OF DATE: BURGLARY

THEFT OF PROPERTY (CONDUCT INVOLV

POSS OF BURGLARY TOOLS

THEFT OF PROPERTY

 NEW CASES:
 00243776
 003-003
 FILING:
 04/02/2003
 DISPOSED OF DATE:

 NEW CASES:
 00243783
 001-001
 FILING:
 04/02/2003
 DISPOSED OF DATE:

 NEW CASES:
 00243783
 002-002
 FILING:
 04/02/2003
 DISPOSED OF DATE:

 NEW CASES:
 00243783
 002-002
 FILING:
 04/02/2003
 DISPOSED OF DATE:

 CURRENT CASE AMOUNT
 OWED:
 \$219.00
 TOTAL AMOUNTS:
 OWED:
 \$10.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

TRIAL DATE CASE NUMBER DEFENDANT NAME 00235607 GOODGAME, SHANDY LYNN 05/16/2001 \*

TRIAL DATE 01/26/2004 DIVISION NO. 3

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE

00235608 HOOPER, ROBERT ALAN 99/99/9999 \*

STATE VS. MOORE, MICHAEL EDWARD CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235609-R 2

ATTORNEY: BLACK, KELLI

FILING: MOTION FOR SPEEDY TRIAL FILED PRO SE

FILING: PROBATIONARY CAPIAS ISSUED CNTS: 001-001 AGGRAVATED BURGLARY (OC

CNTS: 002-002 THEFT OF PROPERTY

FILING: PROBATIONARY CAPIAS ORDERED - NO BOND ALLOWED #3

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #3 (250.00)

FILING: MOTION FOR ATTORNEY FEE FILED

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #3 (634.00)

CASE TYPE: STATE APPEAL LOWER COURT

NEW CASES: 00235631 001-001 FILING: 02/14/2001 DISPOSED OF DATE: 05/17/2001 PLEA OF GUILTY TO CLASS A MISDEMEANOR: POSS OF DRU

NEW CASES: 00236009 001-001 FILING: 03/21/2001 DISPOSED OF DATE: 05/16/2001 PLEA OF GUILTY TO CLASS D FELONY: THEFT OF P

NEW CASES: 00236009 002-018 FILING: 03/21/2001 DISPOSED OF DATE: 05/16/2001 FORGERY

NEW CASES: 00243776 001-001 FILING: 04/02/2003 DISPOSED OF DATE: VANDALISM/MALICIOUS MISCHIEF

NEW CASES: 00243776 002-002 FILING: 04/02/2003 DISPOSED OF DATE: BURGLARY

THEFT OF PROPERTY (CONDUCT INVOLV

POSS OF BURGLARY TOOLS

 

 NEW CASES:
 00243776
 003-003
 FILING:
 04/02/2003
 DISPOSED
 OF DATE:

 NEW CASES:
 00243783
 001-001
 FILING:
 04/02/2003
 DISPOSED
 OF DATE:

 NEW CASES:
 00243783
 002-002
 FILING:
 04/02/2003
 DISPOSED
 OF DATE:

 CURRENT CASE AMOUNT
 OWED:
 \$219.00
 TOTAL AMOUNT
 AMOUNT
 OWED:

 THEFT OF PROPERTY

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE 00235610 GOODGAME, SHANDY LYNN 05/16/2001 \*

## PROG: CJUSHAND TRIAL DOCKET PAGE NO: 29 HAMILTON COUNTY CRIMINAL COURT

01/26/2004 TRIAL DATE DIVISION NO. 3

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE 00235611 HOOPER, ROBERT ALAN 99/99/9999 \*

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STATE VS. MOORE, MICHAEL EDWARD CHARGE: BURGLARY

CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235612-R 2

ATTORNEY: BLACK, KELLI

FILING: MOTION FOR SPEEDY TRIAL FILED PRO SE

FILING: PROBATIONARY CAPIAS ISSUED CNTS: 001-001 BURGLARY

CNTS: 002-002 THEFT OF PROPERTY

FILING: PROBATIONARY CAPIAS ORDERED - NO BOND ALLOWED #3

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #3 (250.00)

FILING: MOTION FOR ATTORNEY FEE FILED

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #3 (634.00)

CASE TYPE: STATE APPEAL LOWER COURT

NEW CASES: 00235631 001-001 FILING: 02/14/2001 DISPOSED OF DATE: 05/17/2001 PLEA OF GUILTY TO CLASS A MISDEMEANOR: POSS OF DRU

NEW CASES: 00236009 001-001 FILING: 03/21/2001 DISPOSED OF DATE: 05/16/2001 PLEA OF GUILTY TO CLASS D FELONY: THEFT OF P

NEW CASES: 00236009 002-018 FILING: 03/21/2001 DISPOSED OF DATE: 05/16/2001 FORGERY

NEW CASES: 00243776 001-001 FILING: 04/02/2003 DISPOSED OF DATE: VANDALISM/MALICIOUS MISCHIEF

NEW CASES: 002437/6 003-003 FILING: 04/02/2003 DISPOSED OF DATE:
NEW CASES: 00243783 001-001 FILING: 04/02/2003 DISPOSED OF DATE:
NEW CASES: 00243783 002-002 FILING: 04/02/2003 DISPOSED OF DATE:
CURRENT CASE AMOUNT OWED: \$224.00 TOTAL AMOUNTS OWED: NEW CASES: 00243776 002-002 FILING: 04/02/2003 DISPOSED OF DATE: BURGLARY

THEFT OF PROPERTY (CONDUCT INVOLV

POSS OF BURGLARY TOOLS

THEFT OF PROPERTY

HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 01/26/2004

STATE VS. OLIVER, BOBBY ALLAN \* IN CCA \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242143-R 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

ATTORNEY: BLACK, KELLI

FILING: CONTINUED TO JANUARY 26, 2004 #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: KELLI BLACK #3

FILING: CONTINUED TO NOVEMBER 25, 2003 FOR REVOCATION HEARING #3

FILING:

FILING: PROBATIONARY CAPIAS ISSUED CNTS: 001-001 THEFT OF PROPERTY

FILING: FORMAL ORDER ENTERED ORDERING PROBATIONARY CAPIAS WITH NO BOND

ALLOWED #3

CASE TYPE: STATE APPEAL LOWER COURT

CURRENT CASE AMOUNT OWED: \$139.50 TOTAL AMOUNTS OWED: \$1,760.50

STATE VS. OLIVER, BOBBY ALLAN \* IN CCA \* CHARGE: CRIMINAL CONSPIRACY

\* IN CCA \* CHARGE: BURGLARY

\* IN CCA \* CHARGE: VANDALISM/MALICIOUS MISCHIEF

\* IN CCA \* CHARGE: THEFT OF PROPERTY

\* IN CCA \* CHARGE: FRAUDULENT USE OF CREDIT OR DEBIT CARD

DIVISION NO. 3

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242237-R 14

ATTORNEY: BLACK, KELLI ATTORNEY: BLACK, KELLI

FILING: CONTINUED TO JANUARY 26, 2004 #3

FILING: CONTINUED TO NOVEMBER 25, 2003 FOR REVOCATION HEARING #3

FILING: CONTINUED TO OCTOBER 31, 2003 #3

FILING: CONTINUED TO OCTOBER 28, 2003 FOR REVOCATION HEARING #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: PUBLIC DEFENDER #3

CASE TYPE: STATE APPEAL LOWER COURT

CURRENT CASE AMOUNT OWED: \$935.00 TOTAL AMOUNTS OWED: \$1,760.50

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\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \*

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STATE VS. OLIVER, BOBBY ALLAN \* IN CCA \* CHARGE: POSSESSION OF BURGLARY TOOLS

\* IN CCA \* CHARGE: THEFT OF PROPERTY

\* IN CCA \* CHARGE: BURGLARY

\* IN CCA \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242330-R 4

ATTORNEY: BLACK, KELLI ATTORNEY: BLACK, KELLI

FILING: CONTINUED TO JANUARY 26, 2004 #3

FILING: CONTINUED TO NOVEMBER 25, 2003 FOR REVOCATION HEARING #3

FILING: CONTINUED TO OCTOBER 31, 2003 #3

FILING: CONTINUED TO OCTOBER 28, 2003 FOR REVOCATION HEARING #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: PUBLIC DEFENDER #3

CASE TYPE: STATE APPEAL LOWER COURT

CURRENT CASE AMOUNT OWED: \$403.00 TOTAL AMOUNTS OWED: \$1,760.50

STATE VS. OLIVER, BOBBY ALLAN \* IN CCA \* CHARGE: RECKLESS ENDANGERMENT

\* IN CCA \* CHARGE: VANDALISM/MALICIOUS MISCHIEF

\* IN CCA \* CHARGE: DOMESTIC ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246992-1 3 OWN RECOGNIZANCE

ATTORNEY: BLACK, KELLI

FILING: CONTINUED TO JANUARY 26, 2004 #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: BLACK, KELLI

FILING: CONTINUED TO NOVEMBER 25, 2003 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

FILING: FORMAL ORDER ENTERED LIFTING NO CONTACT ORDER SO IT IS

TRIAL DATE 01/26/2004 DIVISION NO. 3

NO LONGER IN EFFECT #1

FILING: PETITION SUSTAINED - ATTORNEY TO PREPARE ORDER

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,760.50

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STATE VS. OLIVER, BOBBY ALLAN \* IN CCA \* CHARGE: VANDALISM/MALICIOUS MISCHIEF

\* IN CCA \* CHARGE: DOMESTIC ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246993-1 2 OWN RECOGNIZANCE

ATTORNEY: BLACK, KELLI

FILING: CONTINUED TO JANUARY 26, 2004 #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: BLACK, KELLI

FILING: CONTINUED TO NOVEMBER 25, 2003 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,760.50

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STATE VS. OLIVER, BOBBY ALLAN \* IN CCA \* CHARGE: DRIVING ON REVOKED, SUSPENDED OR

\* IN CCA \* CHARGE: VIO.FINANCIAL RESPONSIBILITY LAW

\* IN CCA \* CHARGE: SPEEDING

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246994-1 3 OWN RECOGNIZANCE

MISDEMEANOR CITATION

ATTORNEY: BLACK, KELLI

FILING: CONTINUED TO JANUARY 26, 2004 #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: BLACK, KELLI

FILING: CONTINUED TO NOVEMBER 25, 2003 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,760.50

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STATE VS. OLIVER, BOBBY ALLAN \* IN CCA \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246995-1 1

ATTORNEY: BLACK, KELLI

FILING: CONTINUED TO JANUARY 26, 2004 #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: BLACK, KELLI

FILING: CONTINUED TO NOVEMBER 25, 2003 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,760.50

STATE VS. OLIVER, BOBBY ALLAN \* IN CCA \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247556-1 1

ATTORNEY: BLACK, KELLI APPOINTED

FILING: SET FOR DISPOSITION JANUARY 26, 2004 #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: BLACK, KELLI

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 01/26/2004 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 3

STATE VS. PATRICK, KEVIN DEWAIN CHARGE: AGGRAVATED BURGLARY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00214030-P 1 SKILES BONDING CO \$10,000

ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3

FILING: AFFDIDAVIT OF INDIGENCY FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 12, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 29, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 13, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$3,969.00

STATE VS. PATRICK, KEVIN DEWAIN CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00214031-P 1 SKILES BONDING CO \$2.500

ATTORNEY: DEFENDER, PUBLIC

FILING: CASE CONTINUED TO JANUARY 26, 2004, FOR SETTLEMENT #3

FILING: AFFDIDAVIT OF INDIGENCY FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 12, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 29, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 13, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

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STATE VS. RICHIE, ARLEY GENE CHARGE: RECKLESS ENDANGERMENT

CHARGE: EVADING ARREST
CHARGE: RECKLESS DRIVING

CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CHARGE: LEFT OF CENTER VIOLATION

CHARGE: AGGRAVATED CHILD ABUSE

AKA RITCHIE, ARLEY GENE AKA RICHIE, ARDEY, GENE AKA RITCHIE, ARDEY GENE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245975-1 5 BROCK BONDING COMPANY \$12,000

MISDEMEANOR CITATION

ATTORNEY: SLOAN, JERRY

FILING: CONTINUED TO JANUARY 26, 2004 #3

FILING: CONTINUED TO DECEMBER 15, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 10, 2003 FOR ARRT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. ROBINSON, JUDITH R

AKA ROBINSON, BECKY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233311-P 1 SHUMACKER, JEAN M. TRUS \$10,000 HUCKABEE BONDING CO. \$10,000

ATTORNEY: CAPUTO, MICHAEL

FILING: MOTION FOR DISCOVERY FILED

FILING: CONTINUED TO TRIAL DATE OF JANUARY 27, 2004 #3

FILING: AGREED ORDER ENTERED THAT THE TRIAL DATE BE CHANGED FROM

OCTOBER 28, 2003 TO JANUARY 27, 2004 #3

FILING: CONTINUED AND REASSIGNED TO TRIAL FOR OCTOBER 28, 2003 #3

FILING: CONTINUED TO TRIAL DATE OF MAY 13, 2003 #3

CASE TYPE: INDICTMENT

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\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \* 00241247 JONES, MARIA D 12/18/2002 \*

\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \* 00241248 MOORE, JACOB ALLEN 09/03/2003 \*

\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \* 00241249 MOORE, ROBERT JOSEPH 12/18/2002 \*

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\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \* 00241250 12/18/2002 \*

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STATE VS. SAXTON, TERRY W

CHARGE: POSS. COCAINE FOR RESALE CHARGE: POSS. MARIHUANA FOR RESALE

CHARGE: POSS. CONTROLLED SUBSTANCE RESALE CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241251-R 4

ATTORNEY: FLORES, ROBIN R

FILING: MOTION TO DISMISS AND EXPUNGE CRIMINAL RECORD FILED

FILING: REVOCATION DISMISSED #3

DEFENDANT ASSIGNED TO CONDITIONS OF UNSUPERVISED PROBATION #3

FILING: OWN RECOGNIZANCE BOND ALLOWED IN THIS CASE #3

FILING: CONTINUED TO APRIL 21, 2003 FOR REVOCATION HEARING #3

FILING: PROBATIONARY CAPIAS ORDERED - NO BOND ALLOWED #3

FILING: COSTS AT RATE OF \$50 PER MONTHS #3

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 37
HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/26/2004 DIVISION NO. 3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \* 12/17/2003 \*

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\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \*
\* 00236752 TANNER, RODNEY 10/13/2003 \*

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STATE VS. SORRELLS, JAMES THOMAS \* IN JAIL \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

\* IN JAIL \* CHARGE: ROBBERY

\* IN JAIL \* CHARGE: THEFT OF PROPERTY (CONDUCT INVOLV.MERCHANDISE)

AKA THOMAS, JAMES AKA THOMAS, JOHN AKA SORRELL, JOHN T. AKA SORRELLS, JOHN THOMAS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236753-R 3

ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 26, 2004 FOR REVOCATION HEARING #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO DECEMBER 4, 2003 FOR REVOCATION HEARING #3

FILING:

FILING: PROBATION VIOLATION REPORT FILED

FILING: FORMAL ORDER ENTERED ORDERING PROBATIONARY CAPIAS FOR THE ARREST

OF THE DEFENDANT WITH NO BOND ALLOWED. #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$253.50 TOTAL AMOUNTS OWED: \$1,922.50

TRIAL DATE 01/26/2004 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 3

STATE VS. SORRELLS, JAMES THOMAS \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

AKA THOMAS, JAMES
AKA THOMAS, JOHN
AKA SORRELL, JOHN T.
AKA SORRELLS, JOHN THOMAS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236835-R 1

ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO DECEMBER 9, 2003, FOR SETTLEMENT #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO DECEMBER 4, 2003 FOR REVOCATION HEARING #3

FILING:

FILING: PROBATION VIOLATION REPORT FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$84.50 TOTAL AMOUNTS OWED: \$1,922.50

STATE VS. SOUTHERS, RODNEY D \* IN JAIL \* CHARGE: ESPECIALLY AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240244-1 1

ATTORNEY: LITTLE, MIKE

FILING: CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3

FILING: CASE PASSED TO DECEMBER 1, 2003 FOR SETTLEMENT #3

FILING: CASE REASSIGNED FOR TRIAL OCTOBER 7, 2003 #3

FILING: CONTINUED TO SEPTEMBER 11, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO JUNE 17, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

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STATE VS. SOUTHERS, RODNEY D \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240245-1 1

ATTORNEY: LITTLE, MIKE

FILING: CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO JANUARY 12, 2004 FOR MOTION FOR NEW TRIAL #3

FILING: BRIEF IN SUPPORT OF MOTION TO RECONISDER FILED

FILING: MOTION TO RECONSIDER FILED

FILING: MOTION FOR NEW TRIAL FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$399.00

STATE VS. SUTTON, NANCY P CHARGE: OPEN CONTAINER LAW

CHARGE: LEFT OF CENTER VIOLATION
CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246733-1 3 MISDEMEANOR CITATION

SKILES BONDING CO \$1,000

ATTORNEY: WALLACE, DAVID

FILING: CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 12, 2003 FOR ARRT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. TAYLOR, RALPH THOMAS CHARGE: VIOLATION OF ADDRESS CHARGE

CHARGE: VIO.FINANCIAL RESPONSIBILITY LAW CHARGE: REGISTRATION, DRIVING UNREGISTERE

CHARGE: DISORDERLY CONDUCT

CHARGE: RESISTING STOP, FRISK, HALT, ARRE CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246735-1 7 MISDEMEANOR CITATION

A FREE-MAN BONDING COMP \$8,500

ATTORNEY: FARR, JESSE

FILING: CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 21, 2003 FOR ARRT #3

FILING: CONTINUED TO NOVEMBER 14, 2003 FOR ARRT #3

FILING: CONTINUED T NOVEMBER 14, 2003 FOR ARRT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. THOMPSON, MATTHEW EDWIN \* IN JAIL \* CHARGE: THEFT OF PROPERTY

AKA THOMPSON, MATT EDWIN
AKA SMITH, MATTHEW CHRISTOPHER

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244601-1 1

ATTORNEY: LITTLE, MIKE APPOINTED

ATTORNEY: LITTLE, MIKE

FILING: MOTION FOR DISCOVERY PURSUANT TO RULE 16

FILING: MOTION FOR LIST OF WITNESSES FILED

FILING: MOTION FOR COPY OF AREST AND OR INCIDENT REPORT FILED

FILING: MOTION FOR EXCULPATORY EVIDENCE FILED

FILING: FORFEITURE SET ASIDE WITHOUT TEMS (ASLINGER)

FILING: ORDER ENTERED APPOINTING ATTORNEY: LITTLE, MIKE

FILING: CONTINUED TO FEBRUARY 2, 2004 FOR SETTLEMENT #3

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/26/2004 DIVISION NO. 3

CASE TYPE: INDICTMENT

NEW CASES: 00244686 001-001 FILING: 06/11/2003 DISPOSED OF DATE: CRIMINAL IMPERSONATION

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$994.50

STATE VS. TRYON, TERESA G CHARGE: FORGERY

CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242718-P 22 HUCKABEE BONDING CO. \$10,000

ATTORNEY: LANZO, STAN

FILING: CONTINUED TO JANUARY 26, 2004 FOR HEARING #3

FILING: CONTINUED TO DECEMBER 1, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 15, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO SEPTEMBER 9, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO JULY 15, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. VANDERGRIFF, JERRY BRAD \* IN CCA \* CHARGE: VIOLATING DRIVERS LICENSE LAW

\* IN CCA \* CHARGE: DISORDERLY CONDUCT

\* IN CCA \* CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242789-P 3

ATTORNEY: LANZO, STAN

FILING: MOTION/PETITION FOR SUSPENSION OF BALANCE OF SENTENCE OR FOR

ALTERNATIVE SERVICE OF SENTENCE FILED PRO SE

FILING: PLEA OF GUILTY TO CLASS E FELONY: DUI AS A 5TH OFFENDER

COUNT III

JUDGMENT: \$3010 FINE AND 1 YEAR IN THE DEPARTMENT OF CORRECTIONS. STANDARD OFFENDER. NO DRIVING IN TENNESSEE FOR A PERIOD OF 5 YEARS. FINE AND COSTS WITHIN 6 YEARS SUSTENCE SUSPENDED AFTER DEFENDANT SERVES 150 DAYS. THEN BALANCE SUSPENDED FOR A PERIOD OF 6 YEARS. SUPERVISED

PROBATION #3

FILING: DISMISSED ON MOTION OF STATE #3 COUNT I AND II

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (AAA)

FILING: FORFEITURE SET ASIDE WITHOUT TERMS #3

CONTINUED TO NOVEMBER 25, 2003 FOR SETTLEMENT #3

## PROG: CJUSHAND TRIAL DOCKET PAGE NO: 42 HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/26/2004 DIVISION NO. 3

FILING: AFFIDAVIT IN SUPPORT OF SURRENDER FILED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORMAL ORDER ENTERED ORDERING FORFEITURE OF THE BOND AND CAPIAS

FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

FILING: CONTINUED TO NOVEMBER 3, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

NEW CASES: 00244852 001-001 FILING: 06/18/2003 DISPOSED OF DATE: 11/25/2003 DISMISSED ON MOTION OF STATE #3
NEW CASES: 00244852 002-002 FILING: 06/18/2003 DISPOSED OF DATE: 11/25/2003 VIOLATING DRIVERS LICENSE LAW
NEW CASES: 00244852 003-003 FILING: 06/18/2003 DISPOSED OF DATE: 11/25/2003 DRIVING UNDER THE INFLUENCE

CURRENT CASE AMOUNT OWED: \$3,500.00 TOTAL AMOUNTS OWED: \$3,500.00

STATE VS. WAYMIRE, THOMAS M CHARGE: RECKLESS DRIVING

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243715-1 2 TUCKER, WILLIAM H. TRUS \$2,500

OWN RECOGNIZANCE

ATTORNEY: LANZO, STAN

FILING: CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 1, 2003 FOR SETTLEMENT #3

FILING: CONTINUD TO OCTOBER 15, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO SEPTEMBER 9, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO JULY 15, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 01/26/2004

DIVISION NO. 3

STATE VS. WILSON, RICKY VERNON

CHARGE: POSS OF METH FOR RESALE
CHARGE: ATT TO MANUFACTURE METH

AKA WILSON, RICKY VICTOR AKA WILSON, RICKY HOWARD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247127-1 2 CARD BOND CO. \$15,000 TUCKER, WILLIAM H. TRUS \$20,000 CHATTANOOGA BONDING \$15,000

ATTORNEY:

FILING: CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$3,006.02

STATE VS. WILSON, RICKY VERNON CHARGE: POSS OF METHAMPHETAMINE

CHARGE: POSSESSION OF DRUG PARAPHERNALIA

AKA WILSON, RICKY VICTOR AKA WILSON, RICKY HOWARD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247128-1 2

ATTORNEY:

FILING: CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

FILING: DEFENDANT ORDERED RELEASED ON OWN RECOGNIZANCE #1 (SEE FAX)

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$3,006.02

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TRIAL DATE 01/26/2004 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 3

STATE VS. WRIGHT, SHANE \* IN JAIL \* CHARGE: BURGLARY

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

AKA WRIGHT, SHANE E

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241138-R 2

ATTORNEY: WRIGHT, CHARLES

FILING: CONTINUED TO JANUARY 26, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO JANUARY 16, 2004 FOR ARRT #3

FILING: ARRAIGNMENT CONTINUED TO JANUARY 9, 2004 #3

FILING: PROBATIONARY CAPIAS ORDERED - NO BOND ALLOWED #3

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS A MISDEMEANOR: THEFT UNDER \$500

COUNT II

JUDGMENT: 11 MONTHS AND 29 DAYS WORKHOUSE. JAIL CREDIT COSTS. SENTENCE SUSPENDED FOR A PERIOD OF 11 MONTHS AND 29 DAYS. UNSUPERVISED PROBATION. COTS AT RATE OF \$50

PER MONTH #3

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS D FELONY: BURGLARY

COUNT I

JUDGMENT: INFAMY, TWO YEARS IN THE DEPARTMENT OF CORRECTIONS JAIL CREDIT, COSTS AT \$50 MONTHS. SENTENCE SUSPENDED ON GOOD BEHAVIOR FOR A PERIOD OF TWO YEARS. SUPERVISED

PROBATION #3

FILING: CONTINUED TO AUGUST 20, 2002 FOR ARRT/SETTLEMENT #3

CASE TYPE: INDICTMENT

TRIAL DATE 01/27/2004 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 3

STATE VS. DALE, DONNA M CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244932-1 1 CHATTANOOGA BONDING \$1,000

ATTORNEY: WALLACE, DAVID

FILING: CONTINUED TO JANUARY 27, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO JANUARY 12, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 2, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 7, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO AUGUST 26, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. DAVIS, JASON LEBRON \* IN JAIL \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00238910-1 1

ATTORNEY: RIPPER, DANIEL

FILING: CONTINUED TO JANUARY 27, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO JANUARY 13, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 24, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 14, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO JULY 17, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 3

STATE VS. DAVIS, JASON LEBRON \* IN JAIL \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00239010-1 1

ATTORNEY: RIPPER, DANIEL

TRIAL DATE 01/27/2004

FILING: CONTINUED TO JANUARY 27, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO JANUARY 13, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 24, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 14, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO JULY 17, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$3,240.50

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \*
\* 00239011 USHER, MICHAEL II 07/15/2002 \*

STATE VS. DAVIS, JASON LEBRON \* IN JAIL \* CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240536-1 1

ATTORNEY: RIPPER, DANIEL

FILING: CONTINUED TO JANUARY 27, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO JANUARY 13, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 24, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 14, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO JULY 17, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

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STATE VS. DAVIS, JASON LEBRON \* IN JAIL \* CHARGE: EVADING ARREST

\* IN JAIL \* CHARGE: RECKLESS ENDANGERMENT

\* IN JAIL \* CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243391-1 3

ATTORNEY: RIPPER, DANIEL

FILING: CONTINUED TO JANUARY 27, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO JANUARY 13, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 24, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 14, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO JULY 17, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$3,240.50

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STATE VS. DAVIS, JASON LEBRON \* IN JAIL \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243392-1 1

ATTORNEY: RIPPER, DANIEL

FILING: CONTINUED TO JANUARY 27, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO JANUARY 13, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 24, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 14, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO JULY 17, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$3,240.50

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HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 01/27/2004

STATE VS. DAVIS, JASON LEBRON \* IN JAIL \* CHARGE: ESCAPE FROM PENAL INSTITUTION

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243573-1 1

ATTORNEY: RIPPER, DANIEL APPOINTED

ATTORNEY: RIPPER, DANIEL

FILING: CONTINUED TO JANUARY 27, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO JANUARY 13, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 24, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 14, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO JULY 17, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$3,240.50

STATE VS. GARRETT, DENNIS J JR CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

CHARGE: THEFT OF PROPERTY

DIVISION NO. 3

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245258-1 2 WHEELER BONDING COMPANY \$4,000

ATTORNEY: HINTON, WADE

FILING: CASE CONTINUED TO JANUARY 27, 2004, FOR SETTLEMENT #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: HINTON, WADE

CONTINUED TO DECEMBER 10, 2003 FOR SETTLEMENT #3 FILING:

FILING: CONTINUED TO OCTOBER 28, 2003 FOR MOTION TO WITHDRAW #3

FILING: AFFIDAVIT IN SUPPORT OF SURRENDER FILED

FILING: MOTION TO WITHDRAW FILED

CASE TYPE: INDICTMENT

NEW CASES: 00247417 001-001 FILING: 12/17/2003 DISPOSED OF DATE: CONSPIRACY TO MANUFACTURE METHAMP

NEW CASES: 00247417 002-002 FILING: 12/17/2003 DISPOSED OF DATE: THEFT OF PROPERTY

## PROG: CJUSHAND TRIAL DOCKET PAGE NO: 5

TRIAL DATE 01/27/2004 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 3

\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

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CASE NUMBER DEFENDANT NAME TRIAL DATE \*

00245259 KILGORE, PHILLIP RAYE 08/25/2003 \*

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STATE VS. HENLEY, NICHOLAS C \* IN JAIL \* CHARGE: ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245746-1 1

ATTORNEY: MCDOUGAL, JOHN G

FILING: CONTINUED TO JANUARY 27, 2004 FOR SETTLEMENT #3

FILING: FORMAL ORDER ENTERED ORDERING CAPIAS (COMM. CORR. VIOLATION)

FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

FILING: CONSECUTIVE TO #240779, 242210 AND 242644 #3

FILING: ORDER ENTERED ASSIGNING DEFENDANT TO PHASE II OF COMMUNITY

CORRECTIONS PROGRAM #3

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS C FELONY: ROBBERY

JUDGMENT: INFAMY, SIX YEARS IN THE DEPARTMENT OF CORRECTIONS JAIL CREDIT. SPLIT CONFINEMENT: DEFENDANT TO SERVE I YEAR ON PHASE II COMMUNITY CORRECTIONS. THEN BALANCE SUSPENDED FOR

A PERIOD OF 6 YEARS. UNSUPERVISED PROBATION #3

FILING: CONTINUED TO OCTOBER 6, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

NEW CASES: 00245848 001-001 FILING: 08/20/2003 DISPOSED OF DATE: 10/06/2003 DISMISSED ON MOTION OF STATE #3

NEW CASES: 00245848 002-002 FILING: 08/20/2003 DISPOSED OF DATE: 10/06/2003 BURGLARY OF AUTO

NEW CASES: 00245848 003-003 FILING: 08/20/2003 DISPOSED OF DATE: 10/06/2003 THEFT OF PROPERTY

NEW CASES: 00245848 004-004 FILING: 08/20/2003 DISPOSED OF DATE: 10/06/2003 VANDALISM/MALICIOUS MISCHIEF

CURRENT CASE AMOUNT OWED: \$383.50 TOTAL AMOUNTS OWED: \$2,693.75

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/27/2004 DIVISION NO. 3

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\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \*

00245747 SMITH, LAUREN H 10/07/2003 \*

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STATE VS. HEULETT, GEORGE R CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246438-1 2 WHEELER BONDING COMPANY \$2,500

ATTORNEY: DUVAL, PHILLIP L.

FILING: CONTINUED TO JANUARY 27, 2004 FOR SETTLEMENT #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: DUVAL, PHILLIP L.

FILING: CONTINUED TO JANUARY 5, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 1, 2003 FOR SETTLEMENT #3

FILING: TRANSFERRED TO DIVISION III FOR ARRAIGNMENT OCT 31, 2003 #1

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. MCGRAW, DEVIN L CHARGE: THEFT OF PROPERTY

CHARGE: ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246710-1 3 JET BONDING COMPANY \$1,500

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: CONTINUED TO JANUARY 27, 2004 FOR SETTLEMENT #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO DECEMBER 5, 2003 FOR ARRT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. MCMELLON, MICAH DAVID \* IN CCA \* CHARGE: CIVIL RIGHTS INTIMIDATION

\* IN CCA \* CHARGE: DISORDERLY CONDUCT

\* IN CCA \* CHARGE: PUBLIC INTOXICATION

\* IN CCA \* CHARGE: ASSAULT

AKA MCMELLOW, MICAH DAVID AKA MCMELLOW, MICAH DAVID

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247553-1 4

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: SET FOR DISPOSITION JANUARY 27, 2004 #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

FILING: MOTION STRICKEN BY AGREEMENT #1

FILING: PASSED TO TOMORROW #1

FILING: PRO SE MOTION FOR SPEEDY TRIAL OR RESOLUTION OF CRIMINAL

CHARGE FILED. SET FOR HEARING SEPTEMBER 2, 2003

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,272.00

STATE VS. MONTALVO, RAINIER CHARGE: LIGHT LAW VIOLATION

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CHARGE: IMPLIED CONSENT LAW - DRIVERS CHARGE: VIO.FINANCIAL RESPONSIBILITY LAW

CHARGE: SEAT BELT LAW VIOLATION

CHARGE: DRIVING UNDER THE INFLUENCE

AKA MONTALVO, RANIER

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244818-1 6 AAA BONDING CO. \$6,000

ATTORNEY: DUVAL, PHILLIP L.

FILING: CONTINUED TO JANUARY 27, 2004 #3

FILING: CONTINUED TO DECEMBER 15, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 9, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO AUGUST 27, 2003 FOR SETTLEMENT #3

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/27/2004 DIVISION NO. 3

FILING: CONTINUED TO JULY 1, 2003 #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$120.73

STATE VS. NORWOOD, TOMMY \* IN JAIL \* CHARGE: POSSESSION OF DRUG PARAPHERNALIA

\* IN JAIL \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247257-P 3

ATTORNEY: DEFENDER, PUBLIC

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 27, 2004 FOR SETTLEMENT #3

FILING: COUNT 3 ADDED BY GRAND JURY; NO ADDITIONAL BOND REQUIRED

FILING: COUNTS 1 & 2 BOUND OVER; BOND FIXED AT \$4,500

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$785.50

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STATE VS. QUARANTO, ANGELENA M CHARGE: AGGRAVATED ASSAULT

CHARGE: VANDALISM/MALICIOUS MISCHIEF

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246278-P 3 BROCK BONDING COMPANY \$15,000

ATTORNEY: PHILLIPS, LEROY

FILING: CONTINUED TO JANUARY 27, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 15, 2003 #3

FILING: CONTINUED TO DECEMBER 15, 2003 FOR SETTLEMENT #3

FILING: CAPIAS RECALLED

FILING: RECALL CAPIAS #3

FILING: OWN RECOGNIZANCE BOND ALLOWED IN COUNTS ONE AND TWO #3

CASE TYPE: INDICTMENT

TRIAL DATE 01/27/2004 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 3

STATE VS. ROBERTS, JASON PAUL \* IN JAIL \* CHARGE: FORGERY

AKA PARKER, COREY LAMAR (IMPERS AKA SHIPLEY, HEATH MON.(IMP.)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246464-1 1

ATTORNEY: DEFENDER, PUBLIC

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 27, 2004 FOR SETTLEMENT #3

FORFEITURE SET ASIDE WITHOUT TERMS #3

FILING:

FILING: AFFIDAVIT IN SUPPORT OF BOND SURRENDER FILED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORMAL ORDER ENTERED ORDERING FORFEITURE OF THE BOND AND CAPIAS

FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

FILING: CONTINUED TO OCTOBER 31, 2003 FOR ARRT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,902.75

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STATE VS. WIGFALL, SHAWAUNA LYNETTE CHARGE: POSSESSION OF MARIHUANA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244452-1 1

ATTORNEY: BEAN, MARTIN E.

FILING: CONTINUED TO JANUARY 27, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 1, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 13, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO AUGUST 27, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO JULY 11, 2003 FOR ARRT #3

CASE TYPE: INDICTMENT

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STATE VS. WIGFALL, SHAWAUNA LYNETTE CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244453-1 1 OWN RECOGNIZANCE

ATTORNEY: BEAN, MARTIN E.

FILING: CONTINUED TO JANUARY 27, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 1, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 13, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO AUGUST 27, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO JULY 11, 2003 FOR ARRT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. WIGFALL, SHAWAUNA LYNETTE CHARGE: POSSESSION OF MARIHUANA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245692-1 1

ATTORNEY: BEAN, MARTIN E.

FILING: CONTINUED TO JANUARY 27, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 1, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 13,2003 #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

STATE VS. WILLIAMS, JAMES ISAAC CHARGE: POSSESSION OF MARIHUANA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245693- 1 AAA BONDING CO. \$10,000

ATTORNEY: BEAN, MARTIN E.

FILING: CONTINUED TO JANUARY 27, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 1, 2003 #3

FILING: CONTINUED TO OCTOBER 13,2003 #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,615.50

STATE VS. WIGFALL, SHAWAUNA LYNETTE CHARGE: POSS OF MARIHUANA FOR RESALE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246902-1 1 CHATTANOGA BONDING \$1,000

ATTORNEY: BEAN, MARTIN E.

FILING: CONTINUED TO JANUARY 27, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 1, 2003 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 01/27/2004 HAMILTON COUNTY CRIMINAL COURT

STATE VS. WILLIAMS, JAMES ISAAC CHARGE: OPEN CONTAINER LAW

CHARGE: POSS. HYDROCODONE FOR RESALE CHARGE: POSSESSION OF DRUG PARAPHERNALIA

DIVISION NO. 3

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245695-1 4 AAA BONDING CO. \$1,500 SHUMACKER, JEAN M. TRUS \$15,000

ATTORNEY: BEAN, MARTIN E.

FILING: CONTINUED TO JANUARY 27, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 1, 2003 FOR SETTLEMENT #3

FILING: AFFIDAVIT IN SUPPORT OF SURRENDER FILED

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (SHUMACKER)

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (AAA)

FILING: FORFEITURE SET ASIDE WITHOUT TERMS

FILING: CAPIAS RECALLED

FILING: CONTINUED TO OCTOBER 13, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

DIVISION NO. 3

STATE VS. ATKINS, DEDRIC LAMONT \* IN JAIL \* CHARGE: MURDER IN THE FIRST DEGREE

AKA ATKINS, DEDRICK

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247034-1 1

TRIAL DATE

ATTORNEY: DEFENDER, PUBLIC

01/28/2004

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 28, 2004 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$191.50

STATE VS. BRYSON, CURTIS ANTHONY \* IN JAIL \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

\* IN JAIL \* CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236896-R 2

ATTORNEY: DEFENDER, PUBLIC APPOINTED

ATTORNEY: DAVIS, C LELAND

FILING: CONTINUED TO JANUARY 28, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 18, 2003 FOR ARRT #3

FILING:

FILING: CAPIAS ORDERED-NO BOND ALLOWED #3

(REQUEST BY CHRIS JACKSON, PROGRAM MANAGER, FELONY COMMUNITY

CORRECTIONS PROGRAM)

FILING: ORDER ENTERED ASSIGNING DEFENDANT TO THE HAMILTON COUNTY

COMMUNITY CORRECTIONS PROGRAM #3

CASE TYPE: INDICTMENT

TRIAL DATE 01/28/2004 HAMILTON COUNTY CRIMINAL COURT

STATE VS. CHOPANE, JERMAINE KEITH \* IN JAIL \* CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

\* IN JAIL \* CHARGE: AGGRAVATED ROBBERY
\* IN JAIL \* CHARGE: AGGRAVATED ASSAULT

DIVISION NO. 3

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247045-1 7

ATTORNEY: DEFENDER, PUBLIC

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 28, 2004 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. COLLIER, ANTONIO LAMAR \* IN JAIL \* CHARGE: ESPECIALLY AGGRAVATED ROBBERY

\* IN JAIL \* CHARGE: UNL. CARRYING OR POSSESSING WEAPO

AKA COLLIER, LAMAR ANTONIO

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247050-1 2

ATTORNEY: DUVAL, PHILLIP L.

FILING: ORDER ENTERED APPOINTING ATTORNEY: DUVAL, PHILLIP L.

FILING: CONTINUED TO JANUARY 28, 2004 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$349.00

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TRIAL DATE 01/28/2004 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 3

STATE VS. COLLIER, ANTONIO LAMAR \* IN JAIL \* CHARGE: THEFT OF PROPERTY

AKA COLLIER, LAMAR ANTONIO

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247051-1 1

ATTORNEY: DUVAL, PHILLIP L.

FILING: ORDER ENTERED APPOINTING ATTORNEY: DUVAL, PHILLIP L.

FILING: CONTINUED TO JANUARY 28, 2004 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$349.00

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STATE VS. COLLIER, ANTONIO LAMAR \* IN JAIL \* CHARGE: DOMESTIC ASSAULT

AKA COLLIER, LAMAR ANTONIO

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247163-1 1

ATTORNEY: DUVAL, PHILLIP L.

FILING: ORDER ENTERED APPOINTING ATTORNEY: DUVAL, PHILLIP L.

FILING: DCONTINUED TO JANUARY 28, 2004 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

FILING: MOTION FOR BOND REDUCTION OVERRULED #3

FILING: MOTION TO REDUCE BOND FILED PRO SE

CASE TYPE: INDICTMENT

DIVISION NO. 3

STATE VS. CROWLEY, JAMES JOSEPH JR CHARGE: CONTRABAND IN PENAL INSTITUTIONS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246488-P 1 ACE BONDING CO. \$5,000

ATTORNEY: PHILLIPS, LEROY

FILING: CONTINUED TO JANUARY 28, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 18, 2003 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

NEW CASES: 00247137 001-001 FILING: 12/03/2003 DISPOSED OF DATE: HABITUAL TRAFFIC OFFENDER

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$7,880.40

STATE VS. GORDY, TAMMY D CHARGE: CONTRABAND IN PENAL INSTITUTIONS

AKA DAY, TAMMY D

AKA KAGAY, TAMMY DANNIELLE AKA CROWLEY, TAMMY DENNIELLE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246489- 1 HUCKABEE BONDING CO. \$1,000

ATTORNEY: SUMMERS, JERRY

FILING: CONTINUED TO JANUARY 28, 2004 FOR SETTLEMENT #3

FILING: ORDER ENTERED SUSTAINING THE DEFT'S MOTION IN INSPECT THE PREMISE

OF THE VISITATION AREA AT THE CCA AT SILVERDALE AND THE MOTION

FOR COPY OF BLUE PRINTS AND/OR DIAGRAMS OF THE VISITATION AREA SUSTAINED, FURTHER ORDER THAT COUNSEL BE ALLOWED TO OBTAIN AND INSPECT ITEMS REQUESTED IN SAID DISCOVERY #3

FILING: ATTORNEY TO SUBMIT ORDER ON MOTION TO INSPECT PREMISES AND

MOTION FOR COPY OF BLUEPRINTS AND/OR DIAGRAMS #3

FILING: MOTION FOR LIST OF WITNESSES SUSTAINED #3

MOTION TO PRODUCE OR INSPECT SUSTASINED #3

MOTION FOR SCIENTIFIC TEST RESULTS SUSTAINED #3

MOTION FOR DISCOVERY OF EVIDENCE DISCOVERABLE TO CO-DEFT SUST #3

MOTION TO PRODUCE ALL EXCUAPATORY MATERIAL AND INFORMATION SUST #

MOTION TO INSPECT DEFENDANT'S ARREST RECORD SUSTSAINED #3

MOTION FOR COPY OF STATEMENTS OF STATE'S WITNESSES SUST #3

MOTION TO REQUIRE STATE TO REVEAL SUST #3

FILING: MOTION TO INSPECT THE PREMISES FILED

CASE TYPE: INDICTMENT

DIVISION NO. 3

HAMILTON COUNTY CRIMINAL COURT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. CROWLEY, JAMES JOSEPH JR CHARGE: RECKLESS ENDANGERMENT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246849-1 1 OWN RECOGNIZANCE

TRIAL DATE 01/28/2004

ATTORNEY:

FILING: CONTINUED TO JANUARY 28, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 18, 2003 FOR ARRT/SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

NEW CASES: 00247137 001-001 FILING: 12/03/2003 DISPOSED OF DATE: HABITUAL TRAFFIC OFFENDER

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$7,880.40

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STATE VS. CROWLEY, JAMES JOSEPH JR CHARGE: VANDALISM/MALICIOUS MISCHIEF

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246850-1 1 OWN RECOGNIZANCE

ATTORNEY:

FILING: CONTINUED TO JANUARY 28, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 18, 2003 FOR ARRT/SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

NEW CASES: 00247137 001-001 FILING: 12/03/2003 DISPOSED OF DATE: HABITUAL TRAFFIC OFFENDER

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STATE VS. EBERHARDT, CHARLES CHARGE: POSSESSION OF DRUG PARAPHERNALIA

AKA EBERHARDT, MCCOON

AKA MOSS, JAMES F AKA EBERHARDT, EDGERBERT C

AKA EBEKHAKDI, EDGEKBEKI

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244482-1 1 OWN RECOGNIZANCE

ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 28, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 8, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 13, 2003 #3

FILING: MOTION TO SUPPRESS CONTINUED TO SEPTEMBER 8, 2003 FOR HEARING #3

FILING: AFFIDAVIT OF INDIGENCY FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,675.00

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STATE VS. GIBSON, CARL ODELL CHARGE: THEFT OF PROPERTY

CHARGE: BURGLARY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245561-P 2 CHATTANOOGA BONDING \$2,500

OWN RECOGNIZANCE

ATTORNEY: PHILYAW, ROBERT D

FILING: CONTINUED TO JANUARY 28, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO JANUARY 13, 2004 FOR SETTLEMENT #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: PHILYAW, ROBERT D

FILING: OWN RECOGNIZANCE BOND ALLOWED IN COUNT TWO #3

CONTINUED TO NOVEMBER 4, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO SEPTEMBER 22, 2003 FOR ARRT/SETTLEMENT #3

FILING: COUNT 2 ADDED BY GRAND JURY; ADDITIONAL \$1,000 BOND REQUIRED

CASE TYPE: INDICTMENT

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\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \*

00245562 KNIGHT, BILLY RAY JR 99/99/9999 \*

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STATE VS. SHOLTS, WILLIAM DALE \* IN CCA \* CHARGE: THEFT OF PROPERTY

\* IN CCA \* CHARGE: BURGLARY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245563- 2

ATTORNEY: DREADEN, JAMES

FILING: CASE CONTINUED TO JANUARY 28, 2004, FOR SETTLEMENT #3

FILING: AFFIDAVIT IN SUPPORT OF SURRENDER FILED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORMAL ORDER ENTERED ORDERING FORFEITURE OF THE BOND AND CAPIAS

FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

FILING: CASE IS SET DECEMBER 11, 2003 #3

FILING: CONTINUED TO NOVEMBER 4, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$141.00

STATE VS. SMITH, ROBERT LEE CHARGE: THEFT OF PROPERTY

CHARGE: BURGLARY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245564- 2 HUCKABEE BONDING CO. \$2,000

OWN RECOGNIZANCE

ATTORNEY: HINTON, WADE

FILING: CONTINUED TO JANUARY 28, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO JANUARY 13, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 4, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO SEPTEMBER 22, 2003 #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: HINTON, WADE

FILING: CONTINUED TO SEPTEMBER 22, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,412.00

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STATE VS. GOINES, MICHAEL DERON \* IN JAI

\* IN JAIL \* CHARGE: AGGRAVATED BURGLARY

\* IN JAIL \* CHARGE: UNAUTHORIZED USE OF MOTOR VEHICLE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242506-R 2

ATTORNEY: DEFENDER, PUBLIC

FILING: SET FOR HEARING JANUARY 28, 2004 #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: PUBLIC DEFENDER #3

FILING: FORMAL ORDER ENTERED ORDERING PROBATIONARY CAPIAS WITH NO

BOND ALLOWED #3

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS A MISDEMEANOR; UNAUTHORIZED USE OF

VEHICLE COUNT II

JUDGMENT: 11 MONTHS AND 29 DAYS WORKHOUSE. JAIL CREDIT COST WAIVED. SENTENCE SUSPENDED FOR A PERIOD OF 11 MONTHS

AND 29 DAYS. UNSUPERVISED PROBATION #3

FILING: AMENDED: UNAUTHORIZED USE OF VEHICLE

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS C FELONY: AGGRAVATED BURGLARY

COUNT I

JUDGMENT: INFAMY, THREE YEARS IN THE DEPARTMENT OF CORRECTIONS. JAIL CREDIT, COSTS WAIVED. SENTENCE SUSPENDED FOR A PERIOD OF THREE YEARS. SUPERVISED PROBATION FOR A PERIOD 11 MONTHS AND 29 DAYS ON SUPERVISED PROBATION AND BALANCE ON UNSUPERVISED PROBATION. DEFENDANT TO COMPLETE 4 DAYS OF PUBLIC

AT RATE OF ONE DAYS PER WEEK #3

FILING: MOTION TO SUPPRESS STATEMENT FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$219.00 TOTAL AMOUNTS OWED: \$219.00

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TRIAL DATE 01/28/2004 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 3

STATE VS. NORMAN, MYRON NICHOLAI CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246237-1 1

ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 28, 2004 #3

FILING: ORDER ENTERED FOR FORENSIC EVALUATION UNDER TCA 35-7-301 (A)

(JOSEPH JOHNSON MENTAL HEALTH) #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO DECEMBER 18, 2003 FOR SETTLEMENT #3

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORMAL ORDER ENTERED ORDERING FORFEITURE OF THE BOND AND CAPIAS

FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. PICKETT, JAMES KENNEDY CHARGE: DOMESTIC ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244432-1 1 BROCK BONDING COMPANY \$1,000

ATTORNEY: POOLE, DON

FILING: CONTINUED TO JANUARY 28, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 17, 2003 #3

FILING: CONTINUED TO DECEMBER 15, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 4, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 1, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

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STATE VS. PICKETT, JAMES KENNEDY CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CHARGE: FAILURE TO YIELD TO EMERGENCY VEH

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244505-1 2 OWN RECOGNIZANCE

BROCK BONDING COMPANY \$2,000

ATTORNEY: POOLE, DON

FILING: CONTINUED TO JANUARY 28, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 17, 2003 #3

FILING: CONTINUED TO DECEMBER 15, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 4, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 1, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$291.00

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STATE VS. PICKETT, JAMES KENNEDY CHARGE: DOMESTIC ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244824-1 1 BROCK BONDING COMPANY \$2,000

ATTORNEY: POOLE, DON

FILING: CONTINUED TO JANUARY 28, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 17, 2003 #3

FILING: CONTINUED TO DECEMBER 15, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 4, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 1, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$291.00

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TRIAL DATE 01/28/2004 HAMILTON COUNTY CRIMINAL COURT

STATE VS. QUINTANILLA, DAMON LUIS CHARGE: AGGRAVATED BURGLARY (OCCUPIED HAB

CHARGE: THEFT OF PROPERTY

DIVISION NO. 3

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243824-P 2 ABC BONDING CO. \$500

ATTORNEY: DUVAL, PHILLIP L.

FILING: CONTINUED TO JANUARY 28, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 15, 2003 FOR SETTLEMENT #3

FILING: MOTION TO REVOKE BOND FILED

FILING: CONTINUED TO OCTOBER 9, 2003 FOR SETTLEMENT #3

FILING: FORFEITURE SET ASIDE WTIHOUT TERMS (ABC)

FILING: CAPIAS RECALLED

FILING: CAPIAS RECALLED

FILING: FORFEITURE SET ASIDE WITHOUT TERMS #3

CAPIAS ORDERED RECALLED #3

CONTINUED TO AUGUST 28, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. RAY, CAROLYN DENISE CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247024-3 1 SHUMACKER, JEAN M. TRU \$500

ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 28, 2004 FOR SETTLEMENT #3

FILING: JURY DEMAND

APPEAL FROM RED BANK CITY COURT FILED

FILING: AGREED ORDER STAYING EXECUTION OF JUDGMENT PENDING APPEAL #3

CASE TYPE: STATE APPEAL LOWER COURT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. RAY, NATHANIEL LAMONT CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247023-3 1 SHUMACKER, JEAN M. TRU \$500

ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 28, 2004 FOR SETTLEMENT #3

FILING: JURY DEMAND

APPEAL FROM RED BANK CITY COURT FILED

FILING: AGREED ORDER STAYING EXECUTION OF JUDGMENT PENDING APPEAL #3

CASE TYPE: STATE APPEAL LOWER COURT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. SHOLTS, WILLIAM DALE \* IN CCA \* CHARGE: EVADING ARREST

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245680-1 1 OWN RECOGNIZANCE

ATTORNEY: DREADEN, JAMES

FILING: CASE CONTINUED TO JANUARY 28, 2004, FOR SETTLEMENT #3

FILING: CASE SET DECEMBER 11, 2003 #3

FILING: FORMAL ORDER ENTERED ORDERING FORFEITURE OF THE BOND AND CAPIAS

FOR THE ARREST OF THE DEFENDANT WITH NO BOND ALLOWED #3

FILING: CONTINUED TO NOVEMBER 4, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 7, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

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STATE VS. SMITH, JOSEPH C CHARGE: RECKLESS DRIVING

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244999-1 2 CHATTANOOGA BONDING \$2,500

ATTORNEY: MILLER, KENNETH

FILING: CONTINUED TO JANUARY 28, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 17, 2003 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO NOVEMBER 12, 2003, FOR SETTLEMENT #3

FILING: CONTINUED TO SEPTEMBER 25, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO JULY 18, 2003 FOR ARRT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. SMITH, ROBERT LEE CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245536-1 1 ABC BONDING CO. \$2,500

ATTORNEY: HINTON, WADE

FILING: CONTINUED TO JANUARY 28, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO JANUARY 13, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 4, 2003 FOR SETTLEMENT #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: HINTON, WADE

FILING: CONTINUED TO SEPTEMBER 22, FOR SETTLEMENT #3

FILING: CONTINUED TO AUGUST 22, 2003 FOR ARRT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,412.00

TRIAL DATE 01/28/2004 HAMILTON COUNTY CRIMINAL COURT

STATE VS. SMITH, ROBERT LEE CHARGE: ALTERING MANUFACTURER'S IDENTIFIC

CHARGE: ALTERING, FALSIFYING OR FORGING E

DIVISION NO. 3

CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245683-1 3 ABC BONDING CO. \$15,000

ATTORNEY: HINTON, WADE

FILING: CONTINUED TO JANUARY 28, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO JANUARY 13, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 4, 2003 FOR SETTLEMENT #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: HINTON, WADE

FILING: CONTINUED TO SEPTEMBER 22, FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,412.00

STATE VS. SMITH, SAMUEL DAVID JR. CHARGE: PASSING WORTHLESS CHECK(S)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244592-1 1

ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 28, 2004 FOR SETTLEMENT #3

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (ASLINGER)

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: ORIGINAL BOND REINSTATED #3

FILING: FORFEITURE SET ASIDE WITHOUT TERMS #3

FILING: CONTINUED TO DECEMBER 8, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,254.50

TRIAL DATE 01/28/2004 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 3

STATE VS. SMITH, SAMUEL DAVID JR. CHARGE: UNAUTHORIZED USE OF AUTOMOBILE (J

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244593-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: CONTINUED TO JANUARY 28, 2004 FOR SETTLEMENT #3

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (ASLINGER)

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: ORIGINAL BOND REINSTATED #3

FILING: FORFEITURE SET ASIDE WITHOUT TERMS #3

FILING: CONTINUED TO DECEMBER 8, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,254.50

STATE VS. TERRY, TEDDY T \* IN JAIL \* CHARGE: UNL. CARRYING OR POSSESSING WEAPO

\* IN JAIL \* CHARGE: POSS OF MARIHUANA FOR RESALE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242750-R 2

ATTORNEY: HEINSMAN, RICH APPOINTED

ATTORNEY: HEINSMAN, RICH

FILING: ORDER ENTERED APPOINTING ATTORNEY: HEINSMAN, RICH

FILING: CONTINUED TO JANUARY 28, 2004 FOR SETTLEMENT #3

FILING:

FILING: FORMAL ORDER ENTERED ORDERING PROBATIONARY CAPIAS WITH NO

BOND ALLOWED#3

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS E FELONY: POSSESSION OF MARIHUANA

COUNT II

JUDGMENT: INFAMY, 2 YEARS IN THE DEPARTMENT OF CORRECTIONS

JAIL CREDIT, FINE \$750. FINE AND COSTS AT RATE OF \$25 PER

MONTH. SENTENCE SUSPENDED FOR A PERIOD OF 2 YEARS. UNSUPERVISED

PROBATION #3

FILING: JUDGMENT ISSUED

FILING: COUNT I

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/28/2004 DIVISION NO. 3

JUDGMENT: THIRTY DAYS WORKHOUSE. JAIL CREDIT. COSTS AT RATE OF \$25 PER MONTH. SENTENCE SUSPENDED FOR A PERIOD OF THIRTY DAYS. UNSUPERVISED PROBATION DEFENDANT MUST FORFEIT WEAPON #3

FILING: PLEA OF GUILTY TO CLASS C MISDEMEANOR: CARRYING DANGEROUS WEAPON

FILING: CONTINUED TO AUGUST 28, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO AUGUST 21, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$1,314.50 TOTAL AMOUNTS OWED: \$1,314.50

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STATE VS. WADE, SHARON RENEE CHARGE: THEFT OF PROPERTY (CONDUCT INVOLV CHARGE: THEFT OF PROPERTY

AKA SANFORD, SHARON RENEE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246256-1 2 JET BONDING COMPANY \$1,000

ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 28, 2004 FOR SETTLEMENT #3

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO NOVEMBER 19, 2003 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$3,859.50

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STATE VS. WADE, SHARON RENEE CHARGE: THEFT OF PROPERTY

AKA SANFORD, SHARON RENEE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246474-1 1 JET BONDING COMPANY \$2,000

ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 28, 2004 FOR SETTLEMENT #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO NOVEMBER 19, 2003 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$3,859.50

STATE VS. WADE, SHARON RENEE CHARGE: THEFT OF PROPERTY

CHARGE: ASSAULT

CHARGE: POSSESSION OF DRUG PARAPHERNALIA

AKA SANFORD, SHARON RENEE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247353-1 3 JET BONDING COMPANY \$750

ATTORNEY: DEFENDER, PUBLIC

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 28, 2004 FOR SETTLEMENT #3

FILING: ARRAIGNMENT CONTINUED TO JANUARY 9, 2004 #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$3,859.50

STATE VS. WADE, SHARON RENEE CHARGE: THEFT OF PROPERTY

AKA SANFORD, SHARON RENEE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247476-1 1 JET BONDING COMPANY \$1,000

ATTORNEY: DEFENDER, PUBLIC

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 28, 2004 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$3,859.50

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/28/2004 DIVISION NO. 3

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STATE VS. WALTON, AQUILLIE LEE \* IN JAIL \* CHARGE: FELONIOUS OPERATION OF MOTOR VEHI

\* IN JAIL \* CHARGE: UNL. CARRYING OR POSSESSING WEAPON

\* IN JAIL \* CHARGE: POSSESSION OF MARIHUANA

\* IN JAIL \* CHARGE: REGISTRATION, DRIVING UNREGISTERED VEHICLE

AKA WALTON, LEE AKA WALTON, AQUILLE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241914-R 4

ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 28, 2004 FOR REVOCATION HEARING #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: PUBLIC DEFENDER #3

FILING: CONTINUED TO NOVEMBER 19, 2003 FOR REVOCATION HEARING #3

FILING: PROBATIONARY CAPIAS ISSUED CNTS: 001-001 FELONIOUS OPERATION OF

CNTS: 003-003 POSSESSION OF MARIHUANA

FILING: FORMAL ORDER ENTERED ORDERING PROBATIONARY CAPIAS WITH NO

BOND ALLOWED #3

FILING: ABSTRACT ISSUED

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS E MISDEMEANOR: POSSESSION OF MARIHUANA

COUNT 3

JUDGMENT: 11 MONTHS AND 29 DAYS WORKHOUSE. \$250 FINE. SENTENCE

SUSPENDED FOR A PERIOD OF 11 MONTHS AND 29 DAYS. WEAPONS

FORFEITED TO STATE. JAIL CREDIT #3

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS E FELONY: VIO OF MOTOR VEHICLE ACT

COUNT 1

JUDGMENT: INFAMY, TWO YEARS IN THE DEPARTMENT OF CORRECTIONS JAIL CREDIT. SENTENCE SUSPENDED FOR A PERIOD OF TWO YEARS

ON SUPERVISED PROBATION. COST WITHIN TWO YEARS. #3

FILING: DISMISSED ON MOTION OF STATE #3 COUNT 2 & 4

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO NOVEMBER 21, 2002 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$765.24 TOTAL AMOUNTS OWED: \$9,991.99

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STATE VS. WALTON, AQUILLIE LEE \* IN JAIL \* CHARGE: FELONIOUS OPERATION OF MOTOR VEHI

\* IN JAIL \* CHARGE: POSS. OF COCAINE
\* IN JAIL \* CHARGE: OPEN CONTAINER LAW

\* IN JAIL \* CHARGE: IMPLIED CONSENT LAW - DRIVERS \* IN JAIL \* CHARGE: DRIVING UNDER THE INFLUENCE

AKA WALTON, LEE AKA WALTON, AQUILLE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242278-R 5

ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 28, 2004 FOR REVOCATION HEARING #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: PUBLIC DEFENDER #3

FILING: CONTINUED TO NOVEMBER 19, 2003 FOR REVOCATION HEARING #3

FILING: PROBATIONARY CAPIAS ISSUED CNTS: 001-001 FELONIOUS OPERATION OF

CNTS: 004-004 IMPLIED CONSENT LAW - D CNTS: 005-005 DRIVING UNDER THE INFLU

FILING: FORMAL ORDER ENTERED ORDERING PROBATIONARY CAPIAS WITH NO

BOND ALLOWED #3

FILING: ABSTRACT ISSUED

FILING: DISMISSE ON MOTION OF STATE #3 COUNT II AND III

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS E FELONY: FEL OPERATION OF MOTOR VEHICLE

COUNT 1

JUDGMENT: INFAMY, ONE YEAR IN THE DEPARTMENT OF CORRECTIONS

JAIL CREDIT, COSTS. CONSECUTIVE TO 242430 #3

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS A MISDEMEANOR: IMPLIED CONSENT LAW

COUNT 4

JUDGMENT: 11 MONTHS AND 29 DAYS WORKHOUSE. JAIL CREDIT COSTS. CONSECUTIVE TO #242278 COUNT 5. SENTENCE SUSPENDED FOR A PERIOD OF 11 MONTHS AND 29 DAYS AFTER SERVING 5 DAYS

PROBATION#3

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS E FELONY: DUI AS A 3RD OFFENDER

COUNT 5

JUDGMENT: \$3010 FINE AND 1 YEAR IN THE DEPARTMENT OF CORRECTION

RANGE I, NO DRIVING IN TENNESSEE FOR A PERIOD OF SIX YEARS CLASS E FELONY. FINE AND COSTS. CONSECUTIVE TO #242430

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 01/28/2004 DIVISION NO. 3

SENTENCE SUSPENDED AFTER SERVING 150 DAYS WORKHOUSE. THEN

BALANCE ON SUPERVISED PROBATION #3

FILING: ORDER ENTERED FOR MANDATORY ASSESSMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$3,633.00 TOTAL AMOUNTS OWED: \$9,991.99

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STATE VS. WALTON, AQUILLIE LEE \* IN JAIL \* CHARGE: VIO OF MOTOR VEHICLE OFFENDER ACT

\* IN JAIL \* CHARGE: REGISTRATION, DRIVING UNREGISTERED VEHICLE

\* IN JAIL \* CHARGE: DRIVING UNDER THE INFLUENCE

AKA WALTON, LEE AKA WALTON, AQUILLE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00242430-R 3

ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 28, 2004 FOR REVOCATION HEARING #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: PUBLIC DEFENDER #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: PUBLIC DEFENDER #3

FILING: CONTINUED TO NOVEMBER 19, 2003 FOR REVOCATION HEARING #3

FILING: PROBATIONARY CAPIAS ISSUED CNTS: 001-001 VIO OF MOTOR VEHICLE OF

CNTS: 003-003 DRIVING UNDER THE INFLU

FILING: FORMAL ORDER ENTERED ORDERING PROBATIONARY CAPIAS WITH NO

BOND ALLOWED #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$3,570.50 TOTAL AMOUNTS OWED: \$9,991.99

STATE VS. WALTON, AQUILLIE LEE

\* IN JAIL \* CHARGE: FELONIOUS OPERATION OF MOTOR VEHI

\* IN JAIL \* CHARGE: POSSESSION OF DRUG PARAPHERNALIA

\* IN JAIL \* CHARGE: IMPLIED CONSENT LAW - DRIVERS

\* IN JAIL \* CHARGE: DRIVING UNDER THE INFLUENCE

AKA WALTON, LEE AKA WALTON, AQUILLE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247227-1 4

ATTORNEY: DEFENDER, PUBLIC

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 28, 2004 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 21

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 01/28/2004 DIVISION NO. 3

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$9,991.99

TRIAL DATE 01/29/2004 HAMILTON COUNTY CRIMINAL COURT

STATE VS. ATKINSON, JAMES STEVEN CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245233-1 1 BROCK BONDING COMPANY \$750

ATTORNEY: LANZO, STAN

FILING: AGREED ORDER ENTERED THAT THE COURT DATE OF DECEMBER 10, 2003

BE RESCHEDULED FOR JANUARY 29, 2004 #3

FILING: CONTINUED TO DECEMBER 10, 2003 FOR SETTLEMENT #3

FILING: WAIVER OF APPEARANCE FILED IN OPEN COURT

CONTINUED TO NOVEMBER 3, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO SEPTEMBER 5, 2003 FOR ARRT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. BANKS, ELECIA JUANNETT CHARGE: AGGRAVATED CHILD NEGLECT

CHARGE: RECKLESS HOMICIDE

DIVISION NO. 3

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245557-P 2 KEY BONDING CO \$15,000

ATTORNEY: DEFENDER, PUBLIC

FILING: LETTER FROM JOSEPH JOHNSON MENTAL HEALTH CENTER STATING THAT

THE DEFENDANT IS CAPABLE OF DEFENDING HERSELF IN A COURT OF LAW

FILED

FILING: SET JANUARY 29, 2004 #3

FILING: ORDER ENTERED DIRECTING FORENSIC EVALUATION UNDER T.C.A.

SECTION 33-7-301 (A) #3

FILING: STATE'S ORAL MOTION FOR MENTAL EVALUATION SUSTSAINED #3

MOTION TO REDUCE BOND OVERRULED #3

FILING: CONTINUED TO DECEMBER 4, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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TRIAL DATE 01/29/2004 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 3

STATE VS. BARNEY, LACHUNDRA CHARGE: FALSE OR FRAUDULENT INSURANCE CLA

CHARGE: THEFT OF PROPERTY

AKA WEAVER, LACHAUNDRA AKA JOHNSON, LACHAUNDRA AKA FORD, LACHUNDRA NICOLE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246912-P 4 WHEELER BONDING COMPANY \$5,000

ATTORNEY: SPEEK, BILL

FILING: CONTINUED TO JANUARY 29, 2004 #3

FILING: MOTION FOR PRELIMINARY HEARING FILED

FILING: CONTINUED TO JANUARY 29, 2004 FOR SETTLEMENT #3

FILING: BOND FIXED AT \$5,000

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$395.00

STATE VS. BROADUS, KENNETH JAY CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243832-1 1 AAA BONDING CO. \$1,000

ATTORNEY: SPEEK, BILL

FILING: CONTINUED TO JANUARY 29, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 5, 2003 FOR ARRT #3

FILING: CONTINUED TO OCTOBER 17, 2003 FOR ARRT #3

FILING: CONTINUED TO SEPTEMBER 26, 2003 FOR ARRT #3

FILING:

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 01/29/2004

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STATE VS. CLEMENTS, BRIAN ANTHONY CHARGE: POSS OF METHAMPHETAMINE

CHARGE: POSSESSION OF DRUG PARAPHERNALIA

DIVISION NO. 3

CHARGE: POSSESSION OF ALPRAZOLAM

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247049-1 3 SKILES BONDING CO \$1,500 MISDEMEANOR CITATION

ATTORNEY: SLOAN, JERRY

FILING: CONTINUED TO JANUARY 29, 2004 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. CROWE, JEFFERY DANIEL CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CHARGE: MANUFACTURING METHAMPHETAMINE

CHARGE: RECKLESS ENDANGERMENT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245463-1 4 TUCKER, WILLIAM H. TRUS \$10,000

A-1 BONDING CO. \$10,000

ATTORNEY: WALLACE, DAVID

FILING: CONTINUED TO JANUARY 29, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 4, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 4, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO SEPTEMBER 24, 2003 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. EVANS, GARY R CHARGE: LIGHT LAW VIOLATION (FAILURE TO D

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246953-1 2 KEY BONDING CO \$1,000

ATTORNEY: HILL, HANK

FILING: CONTINUED TO JANUARY 29, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 5, 2003 FOR ARRT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. GREEN, MICHAEL A CHARGE: POSS OF COCAINE FOR RESALE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245172-1 1 WHEELER BONDING COMPANY \$1,000

ATTORNEY: RIPPER, DANIEL

FILING: CONTINUED TO JANUARY 29, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 8, 2003 FOR SETTLEMENT #3

FILING: AGREED ORDER ENTERED THAT THE BOND BE SET FOR THIS DEFENDANT

IN THE AMOUNT OF \$1,000 #3

FILING: CONTINUED TO NOVEMBER 13, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 9, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. MOON, COREY EUGENE \* IN CCA \* CHARGE: POSS OF COCAINE FOR RESALE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245173- 1

ATTORNEY: ROBINSON, SAMUEL III

FILING: CONTINUED TO JANUARY 29, 2004 FOR SETTLEMENT #3

FILING: ORDER ENTERED SUSTAINING MOTIONS FOR DISCOVERY #3

FILING: MOTION FOR DISCOVERY AND INSPECTION FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: ROBINSON, SAMUEL III

FILING: CONTINUED TO DECEMBER 8, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 31, 2003 FOR ARRT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,314.00

STATE VS. HODGE, CHARLEY RAY CHARGE: OPEN CONTAINER LAW

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246129-1 2 OWN RECOGNIZANCE

HUCKABEE BONDING CO. \$1,000

ATTORNEY: DAVIS, C LELAND

FILING: CONTINUED TO JANUARY 29, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 9, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 28, 2003 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. JOHNSON, MICHAEL TROY CHARGE: BURGLARY

CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00240378-1 2 ASLINGER BONDING CO. \$5,000

ATTORNEY: SPEEK, BILL

FILING: CONTINUED TO JANUARY 29, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 24, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 27, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO SEPTEMBER 22, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO JULY 17, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. JOHNSON, MICHAEL TROY CHARGE: VIO.FINANCIAL RESPONSIBILITY LAW

CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245754-1 2 MISDEMEANOR CITATION

CHATTANOOGA BONDING \$500

ATTORNEY: SPEEK, BILL

FILING: CONTINUED TO JANUARY 29, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 24, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 27, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO SEPTEMBER 22, 2003 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. JOHNSON, MICHAEL TROY CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CHARGE: FAILURE TO APPEAR

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245755-1 2 MISDEMEANOR CITATION

CHATTANOOGA BONDING \$1,000

ATTORNEY: SPEEK, BILL

FILING: CONTINUED TO JANUARY 29, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 24, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 27, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO SEPTEMBER 22, 2003 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. JOHNSON, MICHAEL TROY CHARGE: SPEEDING

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245858-1 1 MISDEMEANOR CITATION

ATTORNEY:

FILING: CONTINUED TO JANUARY 29, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO NOVEMBER 24, 2003 FOR SETTLEMENT #3

FILING: PLEA OF GUILTY TO CLASS A MISDEMEANOR: THEFT UNDER \$500

FILING: CONTINUED TO OCTOBER 27, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO SEPTEMBER 22, 2003 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. JONES, CLYDE MORRIS \* IN JAIL \* CHARGE: VIO OF MOTOR VEHICLE OFFENDER ACT

\* IN JAIL \* CHARGE: IMPROPER TURN (MOTOR VEHICLE)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00241382-R 2

ATTORNEY: SPEEK, BILL

FILING: ORDER ENTERED APPOINTING ATTORNEY: BILL SPEEK #3

FILING: CONTINUED TO JANUARY 29, 2004 FOR REVOCATION HEARING #3

FILING:

FILING: FORMAL ORDER ENTERED ORDERING PROBATIONARY CAPIAS WITH NO

BOND ALLOWED #3

FILING: PROBATION REPORT FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$446.00 TOTAL AMOUNTS OWED: \$2,796.00

STATE VS. JONES, CLYDE MORRIS \* IN JAIL \* CHARGE: ASSAULT (DOMESTIC)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247025-3 1

ATTORNEY: SPEEK, BILL

FILING: ORDER ENTERED APPOINTING ATTORNEY: SPEEK, BILL

FILING: CONTINUED TO JANUARY 29, 2004 FOR SETTLEMENT #3

FILING: DEFENDANT IN CUSTODY OF HAMILTON CO. JAIL

JURY DEMAND

APPEAL FROM GENERAL SESSIONS COURT FILED

CASE TYPE: STATE APPEAL LOWER COURT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,796.00

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STATE VS. KUNKLE, ROBERT MICHAEL CHARGE: UNL. CARRYING OR POSSESSING WEAPO

CHARGE: RECKLESS DRIVING

CHARGE: VIO OF DRIVER LICENSE LAW CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246139-1 4 OWN RECOGNIZANCE

MISDEMEANOR CITATION

AAA BONDING CO. \$1,000

ATTORNEY: DAVIS, C LELAND

FILING: CONTINUED TO JANUARY 29, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 9, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 28, 2003 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. MOON, COREY EUGENE \* IN CCA \* CHARGE: UNL. CARRYING OR POSSESSING WEAPO

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244309-1 1

ATTORNEY: ROBINSON, SAMUEL III

FILING: MOTION TO SUPPRESS FILED

FILING: CONTINUED TO JANUARY 29, 2004 FOR SETTLEMENT #3

FILING: ORDER ENTERED SUSTAINING MOTIONS FOR DISCOVERY #3

FILING: MOTION FOR DISCOVERY AND INSPECTION FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: ROBINSON, SAMUEL III

FILING: CONTINUED TO DECEMBER 8, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,314.00

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STATE VS. MOON, COREY EUGENE \* IN CCA \* CHARGE: TRAFFIC-CONTROL DEVICE VIOLATION

\* IN CCA \* CHARGE: DRIVING ON REVOKED, SUSPENDED OR

\* IN CCA \* CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245193-1 3

ATTORNEY: ROBINSON, SAMUEL III

FILING: CONTINUED TO JANUARY 29, 2004 FOR SETTLEMENT #3

FILING: ORDER ENTERED SUSTAINING MOTIONS FOR DISCOVERY #3

FILING: MOTION FOR DISCOVERY AND INSPECTION FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: ROBINSON, SAMUEL III

FILING: CONTINUED TO DECEMBER 8, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 31, 2003 FOR ARRT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,314.00

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STATE VS. REESE, JASPER D CHARGE: DRIVING ON REVOKED, SUSPENDED OR

CHARGE: DRIVING UNDER THE INFLUENCE

AKA REESE, JASPER DEWAYNE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245294-1 2 KEY BONDING CO \$750

ATTORNEY: WALLACE, DAVID

FILING: CONTINUED TO JANUARY 29, 2004 FOR SETTLEMENT #3

FILING: CONTINUED TO DECEMBER 9, 2003 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO OCTOBER 28, 2003, FOR SETTLEMENT #3

FILING: CONTINUED TO SEPTEMBER 12, 2003 FOR ARRT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

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STATE VS. RODGERS, ALEX LEBRON \* IN CCA \* CHARGE: AGGRAVATED ASSAULT

AKA ROGERS, ALEX LEBRON AKA RODGERS, CHRISTOPHER

AKA RODGERS, ALEX AKA RODGERS, LEBRON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243631-1 1

ATTORNEY: ROBINSON, SAMUEL III

FILING: CONTINUED TO JANUARY 29, 2004 FOR SETTLEMENT #3

FILING: ORDER ENTERED SUSTAINING MOTIONS FOR DISCOVERY #3

FILING: MOTION FOR DISCOVERY FILED

FILING: ORDER ENTERED RELIEVING ATTORNEY DOUG CURTIS AND APPOINTING

ATTORNEY SAM ROBINSON III AS ATTORNEY OF RECORD #3

FILING: SURETY RELIEVED #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$808.00

STATE VS. RODGERS, ALEX LEBRON \* IN CCA \* CHARGE: AGGRAVATED ASSAULT

AKA ROGERS, ALEX LEBRON AKA RODGERS, CHRISTOPHER

AKA RODGERS, ALEX AKA RODGERS, LEBRON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243632-1 1

ATTORNEY: ROBINSON, SAMUEL III

FILING: CONTINUED TO JANUARY 29, 2004 FOR SETTLEMENT #3

FILING: ORDER ENTERED SUSTAINING MOTIONS FOR DISCOVERY #3

FILING: MOTION FOR DISCOVERY FILED

FILING: ORDER ENTERED RELIEVING ATTORNEY DOUG CURTIS AND APPOINTING

ATTORNEY SAM ROBINSON III AS ATTORNEY OF RECORD #3

FILING: SURETY RELIEVED #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$808.00

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STATE VS. RODGERS, ALEX LEBRON \* IN CCA \* CHARGE: CAR JACKING

AKA ROGERS, ALEX LEBRON AKA RODGERS, CHRISTOPHER

AKA RODGERS, ALEX AKA RODGERS, LEBRON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00244361-P 1

ATTORNEY: ROBINSON, SAMUEL III

FILING: CONTINUED TO JANUARY 29, 2004 FOR SETTLEMENT #3

FILING: ORDER ENTERED SUSTAINING MOTIONS FOR DISCOVERY #3

FILING: MOTION FOR DISCOVERY FILED

FILING: ORDER ENTERED RELIEVING ATTORNEY DOUG CURTIS AND APPOINTING

ATTORNEY SAM ROBINSON III AS ATTORNEY OF RECORD #3

FILING: SURETY RELIEVED #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$808.00

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STATE VS. RODGERS, ALEX LEBRON \* IN CCA \* CHARGE: THEFT OF PROPERTY

AKA ROGERS, ALEX LEBRON AKA RODGERS, CHRISTOPHER AKA RODGERS, ALEX

AKA RODGERS, ALEX AKA RODGERS, LEBRON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00245210-1 1 A BOSTON BONDING CO \$2,500

ATTORNEY: ROBINSON, SAMUEL III

FILING: CONTINUED TO JANUARY 29, 2004 FOR SETTLEMENT #3

FILING: ORDER ENTERED RELIEVING ATTORNEY DOUG CURTIS AND APPOINTING

ATTORNEY SAM ROBINSON III AS ATTORNEY OF RECORD #3

FILING: SURETY RELIEVED #3

FILING: CONTINUED TO DECEMBER 8, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO OCTOBER 28, 2003 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$808.00

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STATE VS. RODGERS, ALEX LEBRON \* IN CCA \* CHARGE: AGGRAVATED ROBBERY

\* IN CCA \* CHARGE: CARJACKING

AKA ROGERS, ALEX LEBRON AKA RODGERS, CHRISTOPHER AKA RODGERS, ALEX AKA RODGERS, LEBRON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00247465-1 2

ATTORNEY: ROBINSON, SAMUEL III

FILING: ORDER ENTERED APPOINTING ATTORNEY: ROBINSON, SAMUEL III

FILING: CONTINUED TO JANUARY 29, 2004 FOR SETTLEMENT #3

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$808.00

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STATE VS. SMILEY, BRUCE ANTHONY \* IN JAIL \* CHARGE: CHILD RAPE

\* IN JAIL \* CHARGE: AGGRAVATED SEXUAL BATTERY

\* IN JAIL \* CHARGE: ESPECIALLY AGRAVATED SEXUAL EXPLO

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00246827-P 40

ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 29, 2004 FOR SETTLEMENT #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JANUARY 15, 2004 FOR SETTLEMENT #3

FILING: BOND FIXED AT \$350,000

FILING: 1 GRAND JURY SUBPOENA EXECUTED - JOHN CUPP, SHERIFF

FILING: PRESENTATION FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$108.00

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STATE VS. TOLIVER, ANDERSON SR CHARGE: AGGRAVATED CHILD ABUSE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00223083-1 1 CARD BOND CO. \$5,000

ATTORNEY: SUMMERS, JERRY

FILING: CONTINUED TO JANUARY 29, 2004 FOR SETTLEMENT

FILING: MOTION TO REINSTATE BOND SUSTAINED #3

BOND SET AT \$5,000.00 #3

CASE CONTINUED TO JANUARY 15, 2004 #3

FILING: CONTINUED TO DECEMBER 5, 2003 TO BE SET #3

FILING: ORDER ETNERED THAT THE WARDEN TRANSPORT THE PETITIONER FROM HIS PLACE OF INCARCERATION TO THE HAMILTON COUNTY JAIL TO APPEAR

BEFORE DIVISION III, CRIMINAL COURT ON NOVEMBER 14, 2003 #3

FILING: MANDATE FROM COURT OF CRIMINAL APPEALS FILED; JUDGMENT OF TRIAL

COURT IS REVERSED AND THE CASE IS REMANDED TO HAMILTON COUNTY

FOR FURTHER PROCEEDINGS AS MAY BE NECESSARY

CASE TYPE: INDICTMENT

NEW CASES: 00223087 001-001 FILING: 09/16/1998 DISPOSED OF DATE: 11/30/1999 DISMISSED ON MOTION OF STATE #3

CURRENT CASE AMOUNT OWED: \$417.00 TOTAL AMOUNTS OWED: \$831.50

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

TRIAL DATE \*

CASE NUMBER DEFENDANT NAME 00223084 TOLIVER, ANNIE SMITH 11/30/1999 \*

STATE VS. TOLIVER, ANDERSON SR CHARGE: AGGRAVATED CHILD ABUSE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00223085-1 1 CARD BOND CO. \$5,000

ATTORNEY: SUMMERS, JERRY

FILING: CONTINUED TO JANUARY 29, 2004 FOR SETTLEMENT

FILING: MOTION TO REINSTATE BOND SUSTAINED #3

BOND SET AT \$5,000.00 #3

CASE CONTINUED TO JANUARY 15, 2004 #3

FILING: CONTINUED TO DECEMBER 5, 2003 TO BE SET #3

FILING: ORDER ETNERED TAHT THE WARDEN TRANSPORT THE PETITIONER FROM HIS

PLACE OF INCARCERATION TO THE HAMILTON COUNTY JAIL TO APPEAR BEFORE DIVISION III, CRIMINAL COURT ON NOVEMBER 14, 2003 #3

FILING: MANDATE FROM COURT OF CRIMINAL APPEALS FILED; JUDGMENT OF TRIAL

COURT IS REVERSED AND THE CASE IS REMANDED TO HAMILTON COUNTY

FOR FURTHER PROCEEDINGS AS MAY BE NECESSARY

CASE TYPE: INDICTMENT

NEW CASES: 00223087 001-001 FILING: 09/16/1998 DISPOSED OF DATE: 11/30/1999 DISMISSED ON MOTION OF STATE #3

CURRENT CASE AMOUNT OWED: \$414.50 TOTAL AMOUNTS OWED: \$831.50

\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \* 00223086 TOLIVER, ANNIE SMITH 02/28/2000 \*

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STATE VS. WILSON, RONALD WARREN CHARGE: SPEEDING

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00243897-1 2 OWN RECOGNIZANCE

HUCKABEE BONDING CO. \$1,000

ATTORNEY: BEAN, MARTIN E.

FILING: CONTINUED TO JANUARY 29, 2004 FOR TRIAL #3

FILING: CONTINUED TO OCTOBER 2, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO AUGUST 25, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO JULY 15, 2003 FOR SETTLEMENT #3

FILING: CONTINUED TO MAY 23, 2003 FOR ARRT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\* END OF DOCKET \*\*\*\*